

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 75084 VIOLATION DATE : 06/17/2003  
 D.B.A : BUBBA'S SPORTS BAR & GRILL  
 ADDRESS : 211 LOCUST  
 ALLEGAN MI 49010 COUNTY: ALLEGAN  
 LICENSEE(S) : R & D VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$451.20): (LCC)  
 COMM. ORDER : 07-29-2003 LIC ACK - COMM STOREY  
 08-06-2003 \$200 OR 10 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT  
 THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK,  
 CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 75209 VIOLATION DATE : 06/13/2003  
 D.B.A : HIDEAWAY  
 ADDRESS : 10085 N US 23  
 ALPENA MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : ALPENA HIDEAWAY BAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC068 (19): (LCC INVS RANSHAW & COMBER/CK MILDRED BURTON)  
 COMM. ORDER : 08-07-2003 LIC ACK - COMM WEATHERS  
 08-19-2003 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 75207 VIOLATION DATE : 06/13/2003  
 D.B.A : MALE'S GROCERY  
 ADDRESS : R 1 6811 LONG RAPIDS  
 ALPENA MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : MALE, HOWARD L INTEREST : IND  
 CHARGE : SALE TO MINOR-ESC068 (19): (LCC INV COMBER/CK HOWARD MALE)  
 COMM. ORDER : 08-20-2003 LIC ACK - COMM STOREY  
 08-26-2003 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 74451 VIOLATION DATE : 05/29/2003  
 D.B.A : WILD BILL'S PARTY STORE  
 ADDRESS : 127 RIVER  
 ELK RAPIDS MI 49629 COUNTY: ANTRIM  
 LICENSEE(S) : L.P. PROPERTIES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1078.43): (LCC)  
 COMM. ORDER : 07-10-2003 LIC ACK - COMM WEATHERS  
 08-05-2003 \$100.00 FINE W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP.

COMPLAINT NO: 72656 VIOLATION DATE : 03/18/2003  
 D.B.A : WHITE'S BEACH TAVERN & GROCERY  
 ADDRESS : R 1 5327 SHADY LA  
 STANDISH MI 48658 COUNTY: ARENAC  
 LICENSEE(S) : KIELPINSKI, ROBERT V INTEREST : IND  
 CHARGE : SALE TO MINOR (19): (LCC INVS ALLEY & SCHMIDT/LAN-110)  
 COMM. ORDER : 07-23-2003 Hearing Held SAGINAW FLESSLAND-ASEVEDO-DECLERCQ RULE 15(E)  
 08-28-2003 \$800.00 OR 40 DAYS SUSP SEC 801(2)

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 75366 VIOLATION DATE : 07/29/2003  
 D.B.A :  
 ADDRESS : 126- 128 S JEFFERSON  
 HASTINGS MI 49058 COUNTY: BARRY  
 LICENSEE(S) : THE COUNTY SEAT LOUNGE, INC. INTEREST : CRP  
 CHARGE : REC'D - MADE A CREDIT SALE OF ALCO LIQUOR TO VARIOUS INDIVIDUALS IN VARIOUS AMOUNTS: ON OR ABOUT 1-03 THRU 6-03: (LCC DEP DIR SUBASTIAN & INV JOINTER)  
 COMM. ORDER : 08-21-2003 LIC ACK - COMM WEATHERS  
 08-29-2003 \$300, \$100 WAIVED FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 74126 VIOLATION DATE : 05/30/2003  
 D.B.A : BAILEY'S BAR  
 ADDRESS : 304 SALZBURG  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : BAILEYS BAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CI-2397 (20): (BAY CITY PD/NAGY/CK MARY REINHART)  
 COMM. ORDER : 07-09-2003 LIC ACK - COMM WEATHERS  
 08-05-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 72914 VIOLATION DATE : 04/04/2003  
 D.B.A : SPEEDWAY #8715  
 ADDRESS : 1223 BROADWAY  
 BAY CITY MI 48708 COUNTY: BAY  
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR-CI2397 (20): (BAY CITY PD/CI2397)  
 COMM. ORDER : 07-23-2003 Hearing Held SAGINAW FLESSLAND-ASEVEDO-DECLERCQ  
 08-28-2003 DISMISSED

COMPLAINT NO: 72906 VIOLATION DATE : 04/04/2003  
 D.B.A : OLD TOWN PARTY STORE  
 ADDRESS : 204 S HENRY  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : SORITEU, BETTY J INTEREST : IND  
 CHARGE : SALE TO MINOR-CI2398 (20): (BAY CITY PD/CI2389)  
 COMM. ORDER : 07-23-2003 Hearing Held SAGINAW FLESSLAND-ASEVEDO-DECLERCQ COSTS \$12.  
 08-28-2003 \$500.00 OR 25 DAYS SUSP PLUS COST \$12.00, TOTAL \$512.00 SEC 801(2)

COMPLAINT NO: 75104 VIOLATION DATE : 06/25/2003  
 D.B.A : WILLOWS OF COLDWATER  
 ADDRESS : 716 W CHICAGO  
 COLDWATER MI 49036 COUNTY: BRANCH  
 LICENSEE(S) : WILLOWS OF COLDWATER, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$195.45): (LCC)  
 COMM. ORDER : 08-11-2003 LIC ACK - COMM STOREY  
 08-18-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 74419 VIOLATION DATE : 05/21/2003  
 D.B.A : RUGGO'S BAR  
 ADDRESS : 175 MEACHEM  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : RUGG ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-HEIDI SHIPE (20): 2) ALLOW MINOR TO CONSUME: (BATTLE CREEK PD/CK RATHBUN)  
 COMM. ORDER : 07-29-2003 LIC ACK - COMM WEATHERS  
 08-06-2003 1)\$1000 & 3 DAYS SUSP - SEC 801(2); 2)\$200, TOTAL \$1200 OR 60 DAYS SUSP

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 73716 VIOLATION DATE : 05/13/2003  
 D.B.A : STAGECOACH INN  
 ADDRESS : 201 W MICHIGAN  
 MARSHALL MI 49068 COUNTY: CALHOUN  
 LICENSEE(S) : ADAMS, JEFFREY N INTEREST : IND  
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MARSHALL PD)  
 COMM. ORDER : 08-11-2003 Hearing Held KALAMAZOO STOREY-HARRIS-CONTRACT  
 08-22-2003 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 73349 VIOLATION DATE : 04/11/2003  
 D.B.A : NEWT'S MARKET  
 ADDRESS : 950 N MAIN  
 TEKONSHA MI 49092 COUNTY: CALHOUN  
 LICENSEE(S) : MONTY, LTD. INTEREST : CRP  
 CHARGE : NSF CHECK (267.85): (LCC)  
 COMM. ORDER : 07-08-2003 HEARING HELD JACKSON WEATHERS-HARRIS-GIBSON RULE 15(e)  
 08-14-2003 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 75109 VIOLATION DATE : 07/21/2003  
 D.B.A : CHARLEVOIX COUNTRY CLUB  
 ADDRESS : 9600 CLUB HOUSE  
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX  
 LICENSEE(S) : CHARLEVOIX COUNTRY CLUB, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (CHARLEVOIX COUNTRY CLUB, LLC): 2) ALLOW CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 7-1-02: (LCC INV COMBER)  
 COMM. ORDER : 08-18-2003 LIC ACK - COMM WEATHERS  
 08-20-2003 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. AS ADDT'L PENALTY FOR THE CHARGES IN THIS COMPLAINT, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 12-1-03 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-1-04.

COMPLAINT NO: 74502 VIOLATION DATE : 03/01/2003  
 D.B.A : THREE LAKES BAR & GRILL  
 ADDRESS : N 939 HAMILTON LAKE  
 LORETTO MI 49852 COUNTY: DICKINSON  
 LICENSEE(S) : W. & S. GREGG COMPANY INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-ESC068 (19); 2) ALLOW GAMBLING ON LIC'D PREMISES: 3) ALLOW GAMBLING DEVICE ON SAID ILLEGAL GAMBLING DEVICE, CHERRY MASTER 96 VIDEO SLOT DEVICE: (LCC INVS BOUGHNER, NEVALA & LEBOMBARD/ESC068/CK MARK GREGG)  
 COMM. ORDER : 08-01-2003 LIC ACK - COMM WEATHERS  
 08-14-2003 1)\$400 - SEC 801(2) & 3 DAYS SUSP, WAIVED; 2&3)\$200 EA, TOTAL \$800 OR 40 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 72553 VIOLATION DATE : 02/26/2003  
 D.B.A :  
 ADDRESS : G- 11121 FENTON  
 FENTON MI 48430 COUNTY: GENESEE  
 LICENSEE(S) : SACO & SACO HOLDING CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (254.70): (LCC)  
 COMM. ORDER : 06-24-2003 Hearing Held SWARTZ CREEK FLESSLAND-HARRIS-GIBSON  
 08-04-2003 Dismissed-INSUFFICIENT EVIDENCE

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 74703 VIOLATION DATE : 06/25/2003  
D.B.A : SPORTS COUPE LOUNGE  
ADDRESS : 2415 N DORT  
FLINT MI 48506 COUNTY: GENESEE  
LICENSEE(S) : TWO SPORTS INC. INTEREST : CRP  
CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH BETTING ON NASCAR RACES ON LIC'D PREMISES: 2)-6) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR POOL-TYPE SHEETS (DOVER RACE, SONOMA RACE, DAYTONA RACE, LONG POND RACE & BROOKLYNN RACE) ON LIC'D PREMISES: (LCC INVS HINTZ & SCHMIDT)  
COMM. ORDER : 08-07-2003 LIC ACK - COMM WEATHERS  
08-19-2003 3 DAY SUSP. WAIVED 1-6 \$100 EACH TOTAL \$600 OR 30 DAY SUSP. ALSO ALL ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND.

COMPLAINT NO: 74888 VIOLATION DATE : 07/01/2003  
D.B.A : 4 WAY PARTY STORE  
ADDRESS : 1302 DUPONT  
FLINT MI 48504 COUNTY: GENESEE  
LICENSEE(S) : HAMDAN, TAREK I INTEREST : IND  
CHARGE : LICENSEE, TAREK HAMDAM, ENGAGED IN ILLEGAL OCCUPATION ACT OR ILLEGAL ACT ON LIC'D PREMISES, SALE AND/OR POSSESSION OF ILLEGAL FIREWORKS: (FLINT PD)  
COMM. ORDER : 08-07-2003 LIC ACK - COMM WEATHERS  
08-07-2003 \$300 OR 15 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL FIREWORKS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE FLINT PD AS CONTRABAND.

COMPLAINT NO: 72911 VIOLATION DATE : 10/17/2000  
D.B.A : MAC'S FOOD FAIR  
ADDRESS : 1235 N DORT  
FLINT MI 48506 COUNTY: GENESEE  
LICENSEE(S) : AMERICAN SUPERMARKET, INC. INTEREST : CRP  
CHARGE : NSF CHECK (\$889.04): (LCC)  
COMM. ORDER : 06-24-2003 Hearing Held SWARTZ CREEK FLESSLAND-HARRIS-GIBSON  
08-04-2003 Dismissed-INSUFFICIENT EVIDENCE

COMPLAINT NO: 74618 VIOLATION DATE : 06/03/2003  
D.B.A : GREGORY CHARLES  
ADDRESS : 1401 E HILL  
GRAND BLANC MI 48439 COUNTY: GENESEE  
LICENSEE(S) : GREGORY CHARLES, INC. INTEREST : CRP  
CHARGE : NSF CHECK (\$171.27): (LCC)  
COMM. ORDER : 08-11-2003 LIC ACK - COMM STOREY  
08-18-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 74881 VIOLATION DATE : 06/18/2003  
D.B.A : THE FOUR SEASONS LOUNGE  
ADDRESS : 9504 VIENNA  
OTISVILLE MI 48463 COUNTY: GENESEE  
LICENSEE(S) : FOUR SEASONS LOUNGE OF OTISVILLE, INC. INTEREST : CRP  
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVS MAUL & SCHMIDT)  
COMM. ORDER : 08-19-2003 LIC ACK - COMM WEATHERS  
08-26-2003 2 DAYS SUSP, SUSP WAIVED. \$300 OR 15 DAYS SUSP.

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 73316 VIOLATION DATE : 04/10/2003  
 D.B.A : SKIP'S PLACE  
 ADDRESS : 101 W CEDAR  
 GLADWIN MI 48624 COUNTY: GLADWIN  
 LICENSEE(S) : SKIP'S PLACE, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (678.59): (LCC)  
 COMM. ORDER : 07-22-2003 Hearing Held SAGINAW FLESSLAND-ASEVEDO-CONTRACT  
 08-28-2003 \$50 OR 3 DAYS SUSP NEG SET

COMPLAINT NO: 75548 VIOLATION DATE : 07/11/2003  
 D.B.A : OLD MISSION TAVERN  
 ADDRESS : 17015 CENTER  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : O.M.T. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (574.86): (LCC)  
 COMM. ORDER : 08-20-2003 LIC ACK - COMM STOREY  
 08-26-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 73233 VIOLATION DATE : 04/16/2003  
 D.B.A : QUICK-SAV NO. 31  
 ADDRESS : 401 E SUPERIOR  
 ALMA MI 48801 COUNTY: GRATIOT  
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INV BLANCHARD/LAN-129)  
 COMM. ORDER : 07-23-2003 Hearing Held SAGINAW FLESSLAND-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT  
 08-28-2003 \$600.00 OR 30 DAYS SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 74614 VIOLATION DATE : 05/29/2003  
 D.B.A : MICKEY'S TAVERN  
 ADDRESS : 143 LAKE LINDEN  
 LAURIUM MI 49913 COUNTY: HOUGHTON  
 LICENSEE(S) : SEVER, DUANE P INTEREST : IND  
 CHARGE : NSF CHECK (\$164.77): (LCC)  
 COMM. ORDER : 08-04-2003 LIC ACK - COMM STOREY  
 08-06-2003 \$50, COMBINED W/3-75093; \$50, TOTAL \$100 PRIOR TO RELEASE FROM ESCROW.

COMPLAINT NO: 75093 VIOLATION DATE : 06/05/2003  
 D.B.A : MICKEY'S TAVERN  
 ADDRESS : 143 LAKE LINDEN  
 LAURIUM MI 49913 COUNTY: HOUGHTON  
 LICENSEE(S) : SEVER, DUANE P INTEREST : IND  
 CHARGE : NSF CHECK (\$124.39): (LCC)  
 COMM. ORDER : 08-04-2003 LIC ACK - COMM STOREY  
 08-06-2003 \$50, COMBINED W/3-74614; \$50, TOTAL \$100 PRIOR TO RELEASE FROM ESCROW.

COMPLAINT NO: 75466 VIOLATION DATE : 07/03/2003  
 D.B.A : MURASAKI JAPANESE RESTAURANT, SUSHI BAR & LOUNGE  
 ADDRESS : 116 BAILEY  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : MARKETING SYSTEMS INTERNATIONAL, LTD. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-HEATHER DUNN (20): 2) SALE TO MINOR-JEFFREY LEHMAN (19): (EAST LANSING  
 PD/DUNN & LEHMAN/CK BRIDGET BOYLE)  
 COMM. ORDER : 08-18-2003 LIC ACK - COMM WEATHERS  
 08-22-2003 1) \$300.00 SEC 801(2), 2) \$400.00 SEC 801(2), TOTAL \$700.00 OR 35 DAYS SUSP.

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 75105 VIOLATION DATE : 04/10/2003  
 D.B.A : BW-3  
 ADDRESS : 360 ALBERT  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : WINGS FOUR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-APRIL FERNANDEZ: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (EAST LANSING PD)  
 COMM. ORDER : 08-26-2003 LIC ACK - COMM WEATHERS  
 08-27-2003 1)\$500 SEC.801(2) 2)\$150 3)\$150 TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 75464 VIOLATION DATE : 07/01/2003  
 D.B.A : SPARTAN SPIRITS  
 ADDRESS : 221 ANN  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : SPARTAN SPIRITS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-HEATHER DUNN (20): (EAST LANSING PD/DUNN/CK MARK NAMU)  
 COMM. ORDER : 08-26-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72297 VIOLATION DATE : 02/28/2003  
 D.B.A : BOOTLEGGERS-LANSING  
 ADDRESS : 5910 S PENNSYLVANIA  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : DRIFTWOOD, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)2) STKHDRS, HARRY KIEF & JOSEPH ASCIONE, WERE FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: FRAUDULENT AND FALSE TAX RETURNS: 12-31-02 (LCC INV EPPS)  
 COMM. ORDER : 07-21-2003 Hearing Held LANSING WEATHERS-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT  
 08-25-2003 1)\$300; 2)\$300, TOTAL \$600 OR 30 DAY SUSPENSION. FURTHER ORDERS LICENSES & PERMITS REVOKED IF NOT TRANSFERRED TO PERSON(S) APPROVED BY MLCC WITHIN 180 DAYS OF DATE OF THIS ORDER; EXTENSION GRANTED FOR GOOD CAUSE SHOWN. NEGOTIATED SETTLEMENT

COMPLAINT NO: 74418 VIOLATION DATE : 06/14/2003  
 D.B.A : MORIARTY'S PUB  
 ADDRESS : 802- 804 E MICHIGAN  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : MORIARTY'S PUB, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-BRANDY MCDOWELL (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-BRANDY MCDOWELL: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (LCC INV JOINTER & LANSING PD (LAB NOS. 240551, 240552, 240553)/CK JOHN RAU)  
 COMM. ORDER : 08-06-2003 LIC ACK - COMM WEATHERS  
 08-19-2003 1)\$300 SEC.801(2) 2)\$150 3)\$300 SEC. 801(2) 4)\$150 5)MERGED WITH CHARGE 4. TOTAL \$900 OR 45 DAY SUSP

COMPLAINT NO: 73959 VIOLATION DATE : 04/11/2003  
 D.B.A : SAV-WAY FOOD CENTER  
 ADDRESS : 2317 W MICHIGAN  
 LANSING MI 48917 COUNTY: INGHAM  
 LICENSEE(S) : KAUR, GURPREET INTEREST : GPI  
 KAUR, KAWALPREET INTEREST : GPI  
 SINGH, RAJINDER INTEREST : GPI  
 CHARGE : SALE TO INTOX PERSON-ELSIE PARSONS: (LANSING TWP PD)  
 COMM. ORDER : 07-09-2003 LIC ACK - COMM WEATHERS  
 08-05-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 74644 VIOLATION DATE : 06/26/2003  
 D.B.A : DAGWOOD'S BAR  
 ADDRESS : 2803 E KALAMAZOO  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : VINNIE'S, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-LAN134 (19): (LCC INVS JOINTER & MAUL/LAN134/CK KURT BENNETT)  
 COMM. ORDER : 08-18-2003 LIC ACK - COMM STOREY  
 08-24-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 73221 VIOLATION DATE : 04/15/2003  
 D.B.A : ONE STOP FOOD MART  
 ADDRESS : 1245 E GRAND RIVER  
 LANSING MI 48906 COUNTY: INGHAM  
 LICENSEE(S) : GHOTRA J AND K, INC. INTEREST : CRP  
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA , SPECIFICALLY, LOVER'S ROSE (CRACK PIPES) AND/OR CHORE BOYS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: (LCC INV JOINTER)  
 COMM. ORDER : 07-31-2003 Hearing Held LANSING STOREY-WALTON-CONTRACT NEGOTIATED SETTLMNT  
 08-12-2003 3 days susp, \$300 or 15 days susp. Negotiated Settlement

COMPLAINT NO: 73625 VIOLATION DATE : 12/29/2002  
 D.B.A : MC CLURE'S PUB  
 ADDRESS : 160 W MAPLE  
 MASON MI 48854 COUNTY: INGHAM  
 LICENSEE(S) : MIKTON, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JOSEPH TOTH, JR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MASON PD)  
 COMM. ORDER : 07-31-2003 Hearing Held LANSING STOREY-WALTON-CONTRACT COSTS \$10.(N/C)  
 08-22-2003 1) \$300.00 SEC 1025(3), 2) \$300.00, 3) \$300.00, TOTAL \$900.00 OR 45 DAYS SUSP.  
 ADD'L PENALTY OF 5 DAYS SUSP ORDERED BY COMM.

COMPLAINT NO: 73626 VIOLATION DATE : 04/19/2003  
 D.B.A : MC CLURE'S PUB  
 ADDRESS : 160 W MAPLE  
 MASON MI 48854 COUNTY: INGHAM  
 LICENSEE(S) : MIKTON, INC. INTEREST : CRP  
 CHARGE : ALLOW INTOX PERSON TO LOITER: (MASON PD)  
 COMM. ORDER : 07-31-2003 Hearing Held LANSING STOREY-WALTON-CONTRACT COSTS \$16.  
 08-11-2003 3 DAY SUSP. & \$300 OR 15 DAY SUSP. & \$16 W/FEEs TOTAL \$316

COMPLAINT NO: 74708 VIOLATION DATE : 06/24/2003  
 D.B.A : THE POP SHOP  
 ADDRESS : 5460 ORLEANS  
 ORLEANS MI 48865 COUNTY: IONIA  
 LICENSEE(S) : NORTH, JEANNE INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW HER LIQUOR LICENSE: (LCC INV HINTZ)  
 COMM. ORDER : 07-22-2003 LIC ACK - COMM WEATHERS  
 08-06-2003 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 74221 VIOLATION DATE : 06/12/2003  
 D.B.A : RUSTY SAWBLADE  
 ADDRESS : 110 W PINE  
 AMASA MI 49903 COUNTY: IRON  
 LICENSEE(S) : STEFFENS, JOHN D INTEREST : IND  
 CHARGE : REC'D -1)-29) PURCHASED MORE THAN 9 LTRS OF SPIRITS FROM VARIOUS SDD'S (INCLUDING BUT NOT LIMITED TO TALL PINES GROCERY, JUBILEE FOODS, ANGELI'S): DURING 6-00 THRU 10-02: 30) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 10-21-02; 31) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 10-21-02; 32) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES AND SALES, SPECIFICALLY, RECORDS FROM 1-00 THRU 10-02: 10-21-02; 33-39) ENGAGED IN AN ILLEGAL PURCHASE AND IMPORTATION OF ALCO BEVERAGES FROM WISCONSIN: 11-3-00, 12-15-00, 12-31-00, 1-8-01, 5-26-01, & 7-4-01: (LCC INV BOUGHNER)  
 COMM. ORDER : 08-11-2003 LIC ACK - COMM WEATHERS  
 08-25-2003 CHARGES 1-29 MERGED FOR \$200, 30)\$200, 31)\$200, 32)\$200 CHARGES 33-39 MERGED FOR \$200. TOTAL OF \$1000 PAYABLE PRIOR TO THE RELEASE OF LICENSES FROM ESCROW.

COMPLAINT NO: 74122 VIOLATION DATE : 05/28/2003  
 D.B.A : TODD'S GENERAL STORE  
 ADDRESS : R 4 8990 PERE MARQUETTE  
 CLARE MI 48617 COUNTY: ISABELLA  
 LICENSEE(S) : G. TODD INCORPORATED INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN129 (19): (LCC INV BLANCHARD/CK SONYA HELM)  
 COMM. ORDER : 08-06-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72653 VIOLATION DATE : 03/13/2003  
 D.B.A : KELLY'S CORNER  
 ADDRESS : 3965 E RIVER  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : RYANMATT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LCC INV WILLIAMS/LAN-126)  
 COMM. ORDER : 06-24-2003 Hearing Held SWARTZ CREEK FLESSLAND-HARRIS-GIBSON  
 08-04-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72654 VIOLATION DATE : 03/13/2003  
 D.B.A : RITE AID #4505  
 ADDRESS : 117 N MISSION  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LCC INV WILLIAMS/LAN-126)  
 COMM. ORDER : 06-30-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON  
 06-24-2003 06-25-03 SWARTZ CREEK FLESSLAND-HARRIS-GIBSON CONT-DEFENSE ONLY  
 08-11-2003 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 75042 VIOLATION DATE : 05/22/2003  
 D.B.A : SIDE STREET LOUNGE  
 ADDRESS : 6002 MAIN  
 WEIDMAN MI 48893 COUNTY: ISABELLA  
 LICENSEE(S) : BYWATER, FAWN K INTEREST : GPI  
 PANELLA, PAUL R INTEREST : GPI  
 CHARGE : NSF CHECK (\$218): (LCC)  
 COMM. ORDER : 08-20-2003 LIC ACK - COMM STOREY  
 08-26-2003 \$100 OR 5 DAYS SUSP. THE COMM ALSO ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE REVOKED IF THE SUBJECT CHECK, FINE AND SERVICE CHARGE IN THIS COMPLIANT IS NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.



## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 73860 VIOLATION DATE : 05/11/2003  
 D.B.A : DR. DON'S FAMOUS DOOR  
 ADDRESS : 146 W MICHIGAN  
 JACKSON MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : WEBB, DONALD PAUL INTEREST : IND  
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, MONICA KLEWER, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY, SEXUAL INTERCOURSE AND/OR FELLATIO: (JACKSON PD/INCIDENT REPT #03-011847)  
 COMM. ORDER : 08-06-2003 Hearing Held LANSING STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT  
 08-13-2003 \$300.00 OR 15 DAYS SUSP. FURTHER, COMM ORDERS A 7 DAY SUSP AS ADDED PENALTY FOR THIS CASE. IN ASSESSING THIS PENALTY, THE COMM CAUTIONS THE LIC'E THAT FUTURE VIOLATIONS OF THIS NATURE, IN CONSIDERATION OF THE HISTORY OF SUCH VIOLATIONS ON THE LIC'D PREMISES, WILL BE CAUSE FOR THE LIC TO BE SUSPENDED FOR A SUBSTANTIAL PERIOD OF TIME OF REVOKED.  
 NEG SETT

COMPLAINT NO: 74611 VIOLATION DATE : 06/17/2003  
 D.B.A : JACK'S TAKE-OUT  
 ADDRESS : 118 E MASON  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : HARRIS, ANDREW P INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW HIS LIQUOR LICENSE: (LCC INV MEDLER)  
 COMM. ORDER : 07-31-2003 LIC ACK - COMM WEATHERS  
 08-14-2003 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 72929 VIOLATION DATE : 03/12/2003  
 D.B.A : SHENANIGAN'S  
 ADDRESS : 10021 W MICHIGAN  
 PARMA MI 49269 COUNTY: JACKSON  
 LICENSEE(S) : LUFT, JAMES C INTEREST : IND  
 CHARGE : NSF CHECK (275.13): (LCC)  
 COMM. ORDER : 07-08-2003 HEARING HELD JACKSON WEATHERS-HARRIS-GIBSON RULE 15(e)  
 08-14-2003 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 73261 VIOLATION DATE : 04/08/2003  
 D.B.A : POUR HOUSE  
 ADDRESS : 1802 FULFORD  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : WESTLEY OF KALAMAZOO, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-DEBRA HOMAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PREMISED OCCUPIED AFTER THE LEGAL HOUR: 5) SELLING AFTER THE LEGAL HOUR: 6) PERMITTED CONSUMPTION AFTER THE LEGAL HOUR: (KALAMAZOO PD)  
 COMM. ORDER : 07-28-2003 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT COSTS \$6.80 NEGOTIATED SETTLEMENT  
 08-06-2003 1) \$1000 SEC.801(2) 2)\$300 3) \$300 4-5-6) DISMISSED. FURTHER ORDERED A SUSPENSION OF 10 DAYS AS ADDED PENALTY FOR WHICH 1 DAY SHALL BE SERVED IMMEDIATELY, 2 DAYS SHALL BE WAIVED, AND 7 DAYS SHALL BE WAIVED IF THE OPERATING OFFICERS, MANAGERS AND ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF COMMISSION APPROVED ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE MAILING DATE OF THIS ORDER. \$1600 OR 80 DAY SUSP. & \$19.80 W/FEES TOTAL \$1619.80 NEG SETTLEMENT

COMPLAINT NO: 75080 VIOLATION DATE : 07/01/2003  
 D.B.A : ON THE ROCKS PARTY STORE  
 ADDRESS : 642 PORTAGE  
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO  
 LICENSEE(S) : RASAK, JAMAL M INTEREST : IND  
 CHARGE : NSF CHECK (\$1576.14): (LCC)  
 COMM. ORDER : 08-14-2003 LIC ACK - COMM STOREY  
 08-24-2003 \$50, COMBINED W/3-75078; \$50, TOTAL \$100 OR 5 DAYS SUSP

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 74407 VIOLATION DATE : 06/18/2003  
D.B.A : HARDING'S FRIENDLY MARKET  
ADDRESS : 1000 E CORK  
KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
LICENSEE(S) : HARDING'S GALESBURG MARKET, INC. INTEREST : CRP  
CHARGE : EMPLOYEE, LISA STORTEBOOM, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE TO TOBACCO TO MINOR-JOE CULVER (17): (KALAMAZOO PD/CULVER)  
COMM. ORDER : 07-28-2003 LIC ACK - COMM WEATHERS  
08-06-2003 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 72622 VIOLATION DATE : 03/20/2003  
D.B.A : HARVEY'S ON THE MALL & STATE THEATRE  
ADDRESS : 400-414-416- 418 S BURDICK  
KALAMAZOO MI 49007 COUNTY: KALAMAZOO  
LICENSEE(S) : MARDI GRAS ENTERPRISES, INC. INTEREST : CRP  
CHARGE : 1) SALE TO INTOX PERSON-NICHOLAS HARPE: 4) SALE TO INTOX PERSON-CHRISTOPHER UHL: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (KALAMAZOO PD)  
COMM. ORDER : 07-28-2003 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT COSTS \$46. NEGOTIATED SETTLEMENT  
08-06-2003 1)2)DISMISSED; 3)3 DAY SUSPENSION, SUSP WAIVED & \$300; 4)DISMISSED; 5)\$300; 6)\$300. TOTAL \$900 OR 45 DAY SUSPENSION & \$46 COSTS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 75078 VIOLATION DATE : 06/26/2003  
D.B.A : ON THE ROCKS PARTY STORE  
ADDRESS : 642 PORTAGE  
KALAMAZOO MI 49007 COUNTY: KALAMAZOO  
LICENSEE(S) : RASAK, JAMAL M INTEREST : IND  
CHARGE : NSF CHECK (\$475.35): (LCC)  
COMM. ORDER : 08-14-2003 LIC ACK - COMM STOREY  
08-24-2003 \$50, COMBINED W/3-75080; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 74408 VIOLATION DATE : 06/18/2003  
D.B.A :  
ADDRESS : 912 E CORK  
KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
LICENSEE(S) : B & S PARTY STORE, INC. INTEREST : CRP  
CHARGE : EMPLOYEE, ERIC BROWN, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR-JOE CULVER (17): (KALAMAZOO PD/CULVER)  
COMM. ORDER : 08-04-2003 LIC ACK - COMM WEATHERS  
08-14-2003 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 74948 VIOLATION DATE : 06/24/2003  
D.B.A :  
ADDRESS : 912 E CORK  
KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
LICENSEE(S) : B & S PARTY STORE, INC. INTEREST : CRP  
CHARGE : SALE TO MINOR-JOSEPH ROBACH (20): (KALAMAZOO PD/CK ANTHONY HALFMAN)  
COMM. ORDER : 08-13-2003 LIC ACK - COMM WEATHERS  
08-25-2003 \$1000 OR 30 DAYS SUSP. AS ADDED PENALTY THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS, SAID SUSP TO BE WAIVED IF THE LICENSEE, MANAGERS, AND EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 74945 VIOLATION DATE : 07/08/2003  
 D.B.A : MILLS STREET MARKET  
 ADDRESS : 1102 LAKE  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : DHANLAXMI INC. INTEREST : CRP  
 CHARGE : STKHDR, KIRITKUMAR PATEL, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR-JOE CULVER (17): (KALAMAZOO PD/CULVER)  
 COMM. ORDER : 07-31-2003 LIC ACK - COMM WEATHERS  
 08-14-2003 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 75229 VIOLATION DATE : 07/22/2003  
 D.B.A : JACK'S FOOD AND BEVERAGE  
 ADDRESS : 3021 RIVERVIEW  
 PARCHMENT MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : JACK'S FOOD & BEVERAGE OF KALAMAZOO, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (JACK E. LOGAN): ON OR ABOUT 12-30-97; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 1-31-98; 3) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 12-30-97: (LCC INV COX)  
 COMM. ORDER : 08-18-2003 LIC ACK - COMM WEATHERS  
 08-20-2003 1)\$200 2)\$200 3)\$200 TOTAL \$600 OR 30 DAY SUSP. ADD'L PENALTY ALL LICENSES AND PERMITS BE SUSPENDED 12-1-93 WITH SAID SUSP BEING WAIVED IF TRANSFER OF STOCK IN THE LIC'D CORP IS APPROVED BY MLCC OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO PERSON(S)APPROVED BY MLCC. FURTH ORDERS LICENSE AND PERMITS BE REVOKED IF SUSP IS NOT WAIVED BEFORE MARCH 1, 2004. C: LL & RECORDS

COMPLAINT NO: 74861 VIOLATION DATE : 07/09/2003  
 D.B.A : FRANKLIN BIG SAVE  
 ADDRESS : 747 S DIVISION  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : J.K. AQEL, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-SHAUNA VANDERSTEL (18): (GRAND RAPIDS PD/VANDERSTEL/CK SEAN AQEL)  
 COMM. ORDER : 08-14-2003 LIC ACK - COMM WEATHERS  
 08-25-2003 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 75601 VIOLATION DATE : 08/06/2003  
 D.B.A : GAGARO'S PARTY STORE  
 ADDRESS : 432 SW BURTON  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : GARIP, OLGA A INTEREST : IND  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (MANUEL MORALES & MORALES CORP): 2) ALLOWED PERSON OR CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 4) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 7-26-02 (LCC INV REEDER)  
 COMM. ORDER : 08-18-2003 LIC ACK - COMM WEATHERS  
 08-19-2003 1)\$200, 2)\$200, 3)DISMISSED, 4)\$200 TOTAL OF \$600 PAYABLE PRIOR TO THE RELEASE FROM ESCROW. THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 12-1-03 WITH SAID SUSP BEING WIAVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-1-04.

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 74361 VIOLATION DATE : 05/29/2003  
D.B.A : ORBIT ROOM  
ADDRESS : 2525 SE LAKE EASTBROOK  
GRAND RAPIDS MI 49546 COUNTY: KENT  
LICENSEE(S) : MICHIGAN HOLDINGS, LLC INTEREST : LLC  
CHARGE : NSF CHECK (787.62): (LCC)  
COMM. ORDER : 08-18-2003 LIC ACK - COMM STOREY  
08-26-2003 \$50.00 COMBINED W/3-74362, TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 75181 VIOLATION DATE : 07/09/2003  
D.B.A : RAU'S FOOD STORE  
ADDRESS : 2025- 2027 S DIVISION  
GRAND RAPIDS MI 49507 COUNTY: KENT  
LICENSEE(S) : STAR BEVERAGE, LLC INTEREST : LLC  
CHARGE : SALE TO MINOR-SHAUNA VANDERSTEL (18): (GRAND RAPIDS PD/VANDERSTEL/CK SIRIAS-ALFARO)  
COMM. ORDER : 08-14-2003 LIC ACK - COMM WEATHERS  
08-25-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 74362 VIOLATION DATE : 05/30/2003  
D.B.A : ORBIT ROOM  
ADDRESS : 2525 SE LAKE EASTBROOK  
GRAND RAPIDS MI 49546 COUNTY: KENT  
LICENSEE(S) : MICHIGAN HOLDINGS, LLC INTEREST : LLC  
CHARGE : NSF CHECK (782.25): (LCC)  
COMM. ORDER : 08-18-2003 LIC ACK - COMM STOREY  
08-26-2003 \$50.00 COMBINED W/3-74361, TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 72794 VIOLATION DATE : 03/30/2003  
D.B.A : TEAZER'S BAR & GRILL  
ADDRESS : 819- 821 NW OTTAWA  
GRAND RAPIDS MI 49503 COUNTY: KENT  
LICENSEE(S) : TEAZERS BAR & GRILL, L.L.C. INTEREST : LLC  
CHARGE : SALE TO MINOR - RICHTER(18): (GRAND RAPIDS PD/RICHTER)  
COMM. ORDER : 08-04-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT  
08-22-2003 \$450.00 OR 22 DAYS SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 74707 VIOLATION DATE : 06/23/2003  
D.B.A : PALERMO PIZZA #3 OF KENTWOOD  
ADDRESS : 846 SE FIFTY SECOND  
KENTWOOD MI 49508 COUNTY: KENT  
LICENSEE(S) : PAXSON, II, ROGER INTEREST : IND  
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW HIS LIQUOR LICENSE: (LCC INV RYZENGA)  
COMM. ORDER : 07-30-2003 LIC ACK - COMM STOREY  
08-19-2003 3 DAYS SUSP AND \$300.00 IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION. COMM ORDERS ADD'L 15 DAYS BE IMPOSED IF FINE IS NOT PAID.

COMPLAINT NO: 75203 VIOLATION DATE : 06/24/2003  
D.B.A : TRADING POST  
ADDRESS : 8413 MEYERS LAKE  
ROCKFORD MI 49341 COUNTY: KENT  
LICENSEE(S) : MRL, INC. INTEREST : CRP  
CHARGE : SALE TO MINOR-GR112 (19): (LCC INVS COX/CK DWIGHT GREENLAND)  
COMM. ORDER : 08-11-2003 LIC ACK - COMM STOREY  
08-18-2003 \$750.00 OR 37 DAYS SUSP SEC 801(2)

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 75090 VIOLATION DATE : 06/18/2003  
 D.B.A : J & R SUPERMARKET  
 ADDRESS : 3900 S DIVISION  
 WYOMING MI 49509 COUNTY: KENT  
 LICENSEE(S) : RIZQALLAH ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$198.12): (LCC)  
 COMM. ORDER : 08-12-2003 LIC ACK - COMM WEATHERS  
 08-25-2003 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 74620 VIOLATION DATE : 06/18/2003  
 D.B.A : RINGLER'S GROCERY  
 ADDRESS : 501 MAIN  
 CHASE MI 49623 COUNTY: LAKE  
 LICENSEE(S) : RINGLER'S GROCERY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR133 (19): (LCC INV KLINGBEIL/CK AMANDA MAIVILLE)  
 COMM. ORDER : 08-04-2003 LIC ACK - COMM WEATHERS  
 08-14-2003 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 75049 VIOLATION DATE : 06/27/2003  
 D.B.A : THE FRONT ROW TAVERN  
 ADDRESS : 234 E THIRD  
 IMLAY CITY MI 48444 COUNTY: LAPEER  
 LICENSEE(S) : FRONT ROW, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (\$453.69): (LCC)  
 COMM. ORDER : 08-11-2003 LIC ACK - COMM STOREY  
 08-18-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 75227 VIOLATION DATE : 07/24/2003  
 D.B.A : H & S MARKET  
 ADDRESS : 1855 N SAGINAW  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : D AND E MARKET, INC. INTEREST : CRP  
 CHARGE : REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT  
 PRIOR APPROVAL OF MLCC (DONNA ENGELMAN): DISCOVERED 7-24-03 (LCC INV L PETERS)  
 COMM. ORDER : 08-25-2003 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND  
 PERMITS BE SUSP AS OF 12-1-03 WITH SAID SUSP BEING WAIVED IF THE ABOVE-MENTIONED TRANSFER  
 OF STOCK IN THE LICENSED CORP IS APPROVED BY THE MLCC OR IF SAID LICENSE AND PERMITS ARE  
 TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID  
 LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-1-04.

COMPLAINT NO: 73313 VIOLATION DATE : 04/11/2003  
 D.B.A : THE WHISTLE STOP PARTY STORE  
 ADDRESS : 3670 NORTH BRANCH  
 NORTH BRANCH MI 48461 COUNTY: LAPEER  
 LICENSEE(S) : PODVIN INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1036.17): (LCC)  
 COMM. ORDER : 07-28-2003 LIC ACK - COMM STOREY  
 08-06-2003 \$50 EACH COMB W/3-73533 3-73535 3-73862 3-73863 TOTAL \$250 OR 12 DAY SUSP.  
 ALSO, LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER  
 FOR 6 MONTHS FROM DATE OF THIS ORDER.

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 73862 VIOLATION DATE : 04/25/2003  
 D.B.A : THE WHISTLE STOP PARTY STORE  
 ADDRESS : 3670 NORTH BRANCH  
 NORTH BRANCH MI 48461 COUNTY: LAPEER  
 LICENSEE(S) : PODVIN INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (\$856.31): (LCC)  
 COMM. ORDER : 07-28-2003 LIC ACK - COMM STOREY  
 08-06-2003 \$50 EACH COMB W/3-73533 3-73535 3-73313 3-73863 TOTAL \$250 OR 12 DAY SUSP.  
 ALSO, LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER  
 FOR 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 73863 VIOLATION DATE : 05/02/2003  
 D.B.A : THE WHISTLE STOP PARTY STORE  
 ADDRESS : 3670 NORTH BRANCH  
 NORTH BRANCH MI 48461 COUNTY: LAPEER  
 LICENSEE(S) : PODVIN INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (\$467.92): (LCC)  
 COMM. ORDER : 07-28-2003 LIC ACK - COMM STOREY  
 08-06-2003 \$50 EACH COMB W/3-73533 3-73535 3-73862 3-73313 TOTAL \$250 OR 12 DAY SUSP.  
 ALSO, LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER  
 FOR 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 73535 VIOLATION DATE : 04/22/2003  
 D.B.A : THE WHISTLE STOP PARTY STORE  
 ADDRESS : 3670 NORTH BRANCH  
 NORTH BRANCH MI 48461 COUNTY: LAPEER  
 LICENSEE(S) : PODVIN INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (\$446.08): (LCC)  
 COMM. ORDER : 07-28-2003 LIC ACK - COMM STOREY  
 08-06-2003 \$50 EACH COMB W/3-73533 3-73313 3-73862 3-73863 TOTAL \$250 OR 12 DAY SUSP.  
 ALSO, LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER  
 FOR 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 73533 VIOLATION DATE : 04/18/2003  
 D.B.A : THE WHISTLE STOP PARTY STORE  
 ADDRESS : 3670 NORTH BRANCH  
 NORTH BRANCH MI 48461 COUNTY: LAPEER  
 LICENSEE(S) : PODVIN INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (\$794.56): (LCC)  
 COMM. ORDER : 07-28-2003 LIC ACK - COMM STOREY  
 08-06-2003 \$50 EACH COMB W/3-73313 3-73535 3-73862 3-73863 TOTAL \$250 OR 12 DAY SUSP.  
 ALSO, LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER  
 FOR 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 74421 VIOLATION DATE : 06/17/2003  
 D.B.A : LOYAL ORDER OF MOOSE LODGE NO. 1034  
 ADDRESS : 427- 429 W MAUMEE  
 ADRIAN MI 49221 COUNTY: LENAWE  
 LICENSEE(S) : LOYAL ORDER OF MOOSE LODGE NO. 1034 INTEREST : CLB  
 CHARGE : 1)3)5)7)9) GAMBLING DEVICES ON LIC'D PREMISES, 3 LOTTERY POOLS AND 2 RACE POOLS:  
 2)4)6)8)10) ALLOW GAMBLING ON LIC'D PREMISES: 11) ILLUMINATED, COORS EXTRA GOLD LIGHT  
 FIXTURE, ON LIC'D PREMISES: (LCC SUPR MAHER & INVS. FLYNN-SLOAT, DAMES & ALEXANDER)  
 COMM. ORDER : 07-31-2003 LIC ACK - COMM WEATHERS  
 08-14-2003 1 THRU 11 CHGS \$100.00 EACH, TOTAL \$1100.00 OR 55 DAYS SUSP, WITH ADD'L PENALTY  
 OF 3 DAYS SUSP IN THIS MATTER IN STRONG CONSIDERATION OF THE SERIOUSNESS OF THIS  
 VIOLATION. COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA, THE ILLUMINATED  
 COORS EXTRA GOLDEN BEER SIGN AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY  
 DISPOSED OF THE BY MLCC AS CONTRABAND, WITH THE EXCEPTION OF \$209.00, WHICH IS ORDERED  
 RETURNED TO THE LICENSEE.

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

<b>COMPLAINT NO:</b>	74608	<b>VIOLATION DATE :</b>	06/22/2003
<b>D.B.A :</b>	HUBIE'S MARKET		
<b>ADDRESS :</b>	3369 N ADRIAN		
	ADRIAN MI 49221	<b>COUNTY:</b>	LENAWEE
<b>LICENSEE(S) :</b>	HUBIE'S JERKY AND MORE STORE INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) EMPLOYEE, SARAH AHLEMAN, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR-MICHAEL NORMAN (17): 2) SALE TO MINOR-MICHAEL NORMAN (17): (RAISIN TWP PD/NORMAN/CK SARAH AHLEMAN)		
<b>COMM. ORDER :</b>	07-31-2003 LIC ACK - COMM WEATHERS 08-22-2003 1)3 DAYS SUSP & \$1000; 2) \$300 - SEC 801(2), TOTAL \$1300 OR 65 DAYS SUSP		
<b>COMPLAINT NO:</b>	74610	<b>VIOLATION DATE :</b>	06/22/2003
<b>D.B.A :</b>	KAPNICK ORCHARDS		
<b>ADDRESS :</b>	4245 ROGERS		
	BRITTON MI 49229	<b>COUNTY:</b>	LENAWEE
<b>LICENSEE(S) :</b>	KAPNICK ORCHARDS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) EMPLOYEE, JENNIFER ROBERTELLO, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR-MICHAEL NORMAN (17): 2) SALE TO MINOR-MICHAEL NORMAN (17): 3) EMPLOYEE, JENNIFER ROBERTELLO, WHO WAS UNDER 18 YRS OF AGE, TO SELL OR FURNISH ALCOHOLIC LIQUOR (14): (RAISIN TWP PD/NORMAN/CK JENNIFER ROBERTELLO)		
<b>COMM. ORDER :</b>	08-06-2003 LIC ACK - COMM WEATHERS 08-19-2003 \$200, 2)\$700 SEC 801(2), 3)\$200 TOTAL OF \$1100 OR 55 DAYS SUSP.		
<b>COMPLAINT NO:</b>	75114	<b>VIOLATION DATE :</b>	04/25/2003
<b>D.B.A :</b>	B-MART		
<b>ADDRESS :</b>	109 E MICHIGAN		
	CLINTON MI 49236	<b>COUNTY:</b>	LENAWEE
<b>LICENSEE(S) :</b>	BARRICK ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR-MICHAEL NORMAN (17): 2) EMPLOYEE, DAWN TROMBLEY, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR-MICHAEL NORMAN (17): (CLINTON TWP PD/NORMAN/CK DAWN TROMBLEY)		
<b>COMM. ORDER :</b>	08-21-2003 LIC ACK - COMM WEATHERS 08-29-2003 1)\$700 SEC.801(2) 2)\$300 TOTAL \$1000 OR 50 DAY SUSP.		
<b>COMPLAINT NO:</b>	75113	<b>VIOLATION DATE :</b>	04/25/2003
<b>D.B.A :</b>	CLINTON BELL GENERAL STORE		
<b>ADDRESS :</b>	520 E MICHIGAN		
	CLINTON MI 49236	<b>COUNTY:</b>	LENAWEE
<b>LICENSEE(S) :</b>	SINES, LARRY J	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	1) SALE TO MINOR-MICHAEL NORMAN (17): 2) STKHDR, LARRY SINES, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR-MICHAEL NORMAN (17): (CLINTON TWP PD/NORMAN/CK LARRY SINES)		
<b>COMM. ORDER :</b>	08-11-2003 LIC ACK - COMM WEATHERS 08-25-2003 1)\$700 SEC 801(2), 2) \$300 TOTAL OF \$1000 OR 50 DAYS SUSP.		
<b>COMPLAINT NO:</b>	73718	<b>VIOLATION DATE :</b>	05/20/2003
<b>D.B.A :</b>	THE SHACK		
<b>ADDRESS :</b>	1106 W CHICAGO		
	TECUMSEH MI 49286	<b>COUNTY:</b>	LENAWEE
<b>LICENSEE(S) :</b>	LA SOMBRERO, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, SPECIFICALLY, UNIDENTIFIED PERSONS ENGAGED IN TOPLESS DANCING, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: (LCC INV ALEXANDER)		
<b>COMM. ORDER :</b>	07-08-2003 HEARING HELD JACKSON WEATHERS-HARRIS-GIBSON COST \$13 08-14-2003 \$300.00 OR 15 DAYS SUSP PLUS COSTS \$13.00, TOTAL \$313.00. ADD'L PENALTY OF 3 DAYS SUSP, WHICH IS WAIVED IN LIGHT OF THE STATEMENTS OF MITIGATION.		

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 74415 VIOLATION DATE : 02/20/2003  
 D.B.A : THE SHACK  
 ADDRESS : 1106 W CHICAGO  
 TECUMSEH MI 49286 COUNTY: LENAWE  
 LICENSEE(S) : LA SOMBRERO, INC. INTEREST : CRP  
 CHARGE : 1) CONTROLLED SUBSTANCE ON LIC'D PREMISES, MARIJUANA: 2) NARCOTICS PARAPHERNALIA ON LIC'D PREMISES - PIPE TO SMOKE MARIJUANA: (LCC INV ALEXANDER/TECUMSEH PD)  
 COMM. ORDER : 08-14-2003 LIC ACK - COMM WEATHERS  
 08-22-2003 5 DAY SUSP, CHG 1) \$300.00, CHG 2) \$300.00, TOTAL \$600.00 OR 30 DAYS SUSP.

COMPLAINT NO: 73956 VIOLATION DATE : 04/25/2003  
 D.B.A : REHN'S FAIRWAY FOODS  
 ADDRESS : 399 N STATE  
 SAINT IGNACE MI 49781 COUNTY: MACKINAC  
 LICENSEE(S) : REHN & REHN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC067 (19): (LCC INV COMBER/CK DANIEL SAYLOR)  
 COMM. ORDER : 07-10-2003 LIC ACK - COMM WEATHERS  
 08-05-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 72828 VIOLATION DATE : 02/13/2003  
 D.B.A : ITALIAN VILLAGE  
 ADDRESS : 26755 VAN DYKE  
 CENTER LINE MI 48015 COUNTY: MACOMB  
 LICENSEE(S) : ITALIAN VILLAGE, INC. INTEREST : CRP  
 CHARGE : PURCHASE ALCO FROM UNAUTHORIZED SOURCE: (LCC SUPR JACKSON & INV. PETERS)  
 COMM. ORDER : 07-16-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 08-26-2003 \$300 + \$700 ADMINISTRATIVE COSTS, TOTAL \$1000 OR 50 DAYS SUSP & 3 DAYS SUSP  
 NEG SET

COMPLAINT NO: 71931 VIOLATION DATE : 12/20/2002  
 D.B.A : STARBAR  
 ADDRESS : 37235 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : MOMS ROYALE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-DERRY MIDDLETON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 07-14-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COSTS \$7. NEGOTIATED SETTLEMENT COMB W/3-71933, 3-71934 & 3-71932.  
 08-26-2003 1) \$300.00 SEC 1025(3), 2 & 3) DISMISSED, PLUS ADMIN COSTS \$200.00, WITNESS FEES, \$7.00, TOTAL \$507.00 OR 25 DAYS SUSP. ALL LIC & PRMTS SUSP FOR 28 DAYS, 10 DAYS WAIVED UPON PRESENTING PROOF THAT ALL EMPLOYEES WHO SERVE ALCOHOL ARE CERTIFIED BY TIPS OR TAMS OR AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM WITHIN 60 DAYS OF THIS ORDER, THE SUSP FOR 3-71931, 32, 33 & 34 SHALL RUN CONCURRENTLY. NEG SETT

COMPLAINT NO: 71933 VIOLATION DATE : 12/23/2002  
 D.B.A : STARBAR  
 ADDRESS : 37235 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : MOMS ROYALE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JOSEPH SPEZIA, JR: 4) SALE TO INTOX PERSON-ANTHONY GRZELAKOWSKI: 7) SALE TO MINOR-LANCE CARRIO (19): 7) ALLOW MINOR TO CONSUME: 9) SALE TO INTOX PERSON-LANCE CARRIO: 2)5)10) ALLOW INTOX PERSON TO CONSUME: 3)6)11) ALLOW INTOX PERSONS TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 07-14-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COSTS \$9. NEGOTIATED SETTLEMENT COMB W/3-71934, 3-71931 & 3-71932.  
 08-26-2003 7) \$300.00 SEC 1025(3); 9) \$300.00 SEC 1025(3); CHGS 1 THRU 6, 8, 10 & 11) DISMISSED; PLUS ADMIN COSTS \$200.00, WITNESS FEES, \$9.00, TOTAL \$1009.00 OR 50 DAYS SUSP. ALL LIC & PRMTS SUSP FOR 28 DAYS, 10 DAYS WAIVED UPON PRESENTING PROOF THAT ALL EMPLOYEES WHO SERVE ALCOHOL ARE CERTIFIED BY TIPS OR TAMS OR AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM WITHIN 60 DAYS OF THIS ORDER, THE SUSP FOR COMP #'S 3-71931, 32, 33 & 34 SHALL RUN CONCURRENTLY. NEG SETT



## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 71932 VIOLATION DATE : 12/21/2002  
 D.B.A : STARBAR  
 ADDRESS : 37235 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : MOMS ROYALE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-TRINA MOLTER (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-TRINA MOLTER: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 07-14-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COSTS \$9. NEGOTIATED SETTLEMENT COMB W/3-71933, 3-71934 & 3-71931.  
 08-26-2003 1) \$500.00 SEC 801(2); 3) \$200.00 SEC 1025(3); 2, 4 & 5) DISMISSED; PLUS ADMIN COSTS \$300.00, WITNESS FEES, \$9.00, TOTAL \$1009.00 OR 50 DAYS SUSP. ALL LIC & PRMTS SUSP FOR 28 DAYS, 10 DAYS WAIVED UPON PRESENTING PROOF THAT ALL EMPLOYEES WHO SERVE ALCOHOL ARE CERTIFIED BY TIPS OR TAMS OR AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM WITHIN 60 DAYS OF THIS ORDER, THE SUSP FOR COMP #'S 3-71931, 32, 33 & 34 SHALL RUN CONCURRENTLY. NEG SETT

COMPLAINT NO: 71934 VIOLATION DATE : 12/23/2002  
 D.B.A : STARBAR  
 ADDRESS : 37235 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : MOMS ROYALE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-DALE BEITO: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 07-14-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COSTS \$9. NEGOTIATED SETTLEMENT COMB W/3-71933, 3-71931 & 3-71932.  
 08-26-2003 1) \$300.00 SEC 1025(3)); CHGS 2 & 3) DISMISSED; PLUS ADMIN COSTS \$200.00, WITNESS FEES, \$9.00, TOTAL \$509.00 OR 25 DAYS SUSP. ALL LIC & PRMTS SUSP FOR 28 DAYS, 10 DAYS WAIVED UPON PRESENTING PROOF THAT ALL EMPLOYEES WHO SERVE ALCOHOL ARE CERTIFIED BY TIPS OR TAMS OR AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM WITHIN 60 DAYS OF THIS ORDER, THE SUSP FOR COMP #'S 3-71931, 32, 33 & 34 SHALL RUN CONCURRENTLY. NEG SETT

COMPLAINT NO: 73847 VIOLATION DATE : 05/08/2003  
 D.B.A : SEASHORE MARKET  
 ADDRESS : 37820 GREEN  
 NEW BALTIMORE MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : AL-TAJI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$1088.31): (LCC)  
 COMM. ORDER : 08-05-2003 LIC ACK - COMM STOREY  
 08-11-2003 \$250.00 OR 12 DAYS SUSP. COMM ALSO ORDERS LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 73237 VIOLATION DATE : 04/09/2003  
 D.B.A : CONTINENTAL LANES  
 ADDRESS : 31055 GRATIOT  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : CONTINENTAL LANES, INC. INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR - CI #641 (18); 2)SALE TO MINOR - CI #642 (19): (ROSEVILLE PD/CI #641 & 642)  
 COMM. ORDER : 07-10-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT  
 08-18-2003 1) DISMISSED, 2) \$600.00, TOTAL \$600.00 OR 30 DAYS SUSP SEC 801(2) NEG SETT

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 74400 VIOLATION DATE : 06/17/2003  
 D.B.A : PARTY TYME PARTY STORE  
 ADDRESS : 29810 LITTLE MACK  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : EDWARD, NEIL INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO OBTAIN FINANCIAL RESPONSIBILITY RESULTING IN A SUSPENION OF THEIR LIQUOR LICENSE: (ROSEVILLE PD)  
 COMM. ORDER : 08-14-2003 LIC ACK - COMM WEATHERS  
 08-22-2003 2 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 72716 VIOLATION DATE : 03/31/2003  
 D.B.A : GECKO'S GRILL & PUB  
 ADDRESS : 25117 HARPER  
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB  
 LICENSEE(S) : TRAVCO V ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED TO KEEP THE NOTICE OF LICENSE SUSPENSION POSTED IN A CONSPICUOUS PLACE ON THE LIC'D PREMISES IN FULL VIEW OF THE PUBLIC DURING THE TIME OF SUSPENSION: 3-21-03 THRU 3-23-03): (ST CLAIR SHORES PD)  
 COMM. ORDER : 07-10-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-CONTRACT  
 08-20-2003 \$300.00 OR 15 DAYS SUSP.

COMPLAINT NO: 74343 VIOLATION DATE : 05/24/2003  
 D.B.A : MASONIC PARTY SHOPPE  
 ADDRESS : 22335 MASONIC  
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB  
 LICENSEE(S) : F & S MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (547.89): (LCC)  
 COMM. ORDER : 07-10-2003 LIC ACK - COMM WEATHERS  
 08-05-2003 \$150.00 OR 7 DAY SUSP.

COMPLAINT NO: 72942 VIOLATION DATE : 03/29/2003  
 D.B.A : SEVEN STAR PARTY SHOP  
 ADDRESS : 55150 SHELBY  
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB  
 LICENSEE(S) : 7 - STAR PARTY SHOP, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KYLE WISEMAN (19): 2) SALE TO MINOR-GREGORY WOJCIECHOWSKI (19): (SHELBY TWP PD)  
 COMM. ORDER : 07-10-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT  
 08-18-2003 1) \$500.00 SEC 801(2), 2) \$500.00 SEC 801(2), TOTAL \$1000.00 OR 50 DAYS SUSP  
 NEG SETT

COMPLAINT NO: 74202 VIOLATION DATE : 06/06/2003  
 D.B.A : TEXAS ROADHOUSE  
 ADDRESS : 44887 MOUND  
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB  
 LICENSEE(S) : TEXAS ROADHOUSE HOLDINGS LLC (A KENTUCKY LIMITED LIABILTiy INTEREST : LLC  
 COMPANY)  
 CHARGE : 1) PERMITTED OR ALLOWED OUT-OF-DOOR SERVICE W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 2) PERMITTED QUANTITY OF ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED FROM LIC'D PREMISES: (STERLING HGTS PD)  
 COMM. ORDER : 07-30-2003 LIC ACK - COMM WEATHERS  
 08-14-2003 1)\$300 OR 15 DAYS SUSP. ADDT'L, THE COMM ORDERS THAT THE LICENSEE CEASE AND DESIST IN USING THE SUBJECT OUTDOOR SERVICE AREA IN QUESTION UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE COMM FOR USE OF SAID AREA. 2)DISMISSED-INSUFFICIENT EVIDENCE.

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 72769 VIOLATION DATE : 03/15/2003  
D.B.A : BRICKHOUSE  
ADDRESS : 7759 AUBURN  
UTICA MI 48317 COUNTY: MACOMB  
LICENSEE(S) : AUBURN, INC. INTEREST : CRP  
CHARGE : NSF CHECK (362.49): (LCC)  
COMM. ORDER : 07-10-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-CONTRACT  
08-20-2003 \$50.00 COMBINED W/3-72913, TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 73202 VIOLATION DATE : 04/02/2003  
D.B.A : BRICKHOUSE  
ADDRESS : 7759 AUBURN  
UTICA MI 48317 COUNTY: MACOMB  
LICENSEE(S) : AUBURN, INC. INTEREST : CRP  
CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SOLD OR FURNISHED ALCO LIQUOR AFTER THE  
LEGAL HOUR: 3) PERMITTED CONSUMPTION OF ALCO LIQUOR AFTER THE LEGAL HOUR: (UTICA PD)  
COMM. ORDER : 07-10-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-CONTRACT  
08-20-2003 1) \$300.00, 2) \$300.00, & 3) \$300.00, TOTAL \$900.00 OF 45 DAYS SUSP

COMPLAINT NO: 72913 VIOLATION DATE : 03/15/2003  
D.B.A : BRICKHOUSE  
ADDRESS : 7759 AUBURN  
UTICA MI 48317 COUNTY: MACOMB  
LICENSEE(S) : AUBURN, INC. INTEREST : CRP  
CHARGE : NSF CHECK (\$350.76): (LCC)  
COMM. ORDER : 07-10-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-CONTRACT  
08-20-2003 \$50.00 COMBINED W/3-72769, TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 74968 VIOLATION DATE : 06/18/2003  
D.B.A : MR. SAM'S PARTY STORE  
ADDRESS : 26010 GROESBECK  
WARREN MI 48089 COUNTY: MACOMB  
LICENSEE(S) : WARAH, SUHAIL INTEREST : IND  
CHARGE : SALE TO MINOR-LE75 (19): (WARREN PD/LE75/CK TATYANIA KOSTIN)  
COMM. ORDER : 08-13-2003 LIC ACK - COMM STOREY  
08-24-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 72220 VIOLATION DATE : 01/26/2003  
D.B.A : COUNTRY KEN'S RUBY CREEK TAVERN  
ADDRESS : 7980 E WASHINGTON  
BRANCH MI 49402 COUNTY: MASON  
LICENSEE(S) : K DUNLAP PROPERTIES, LLC INTEREST : LLC  
CHARGE : 1) SALE TO MINOR-MICHAEL CIOKLEWICZ (19): 2) ALLOW MINOR TO CONSUME: 3)PARTICIPATED IN A  
CONTEST IN WHICH THE SALE & CONSUMPTION OF ALCOHOLIC LIQUOR WAS A NECESSARY PART: (MASON  
CO SHER DEPT)  
COMM. ORDER : 07-30-2003 Hearing Held CADILLAC STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT  
08-06-2003 1)\$400, SEC 801(2); 2)\$200; 3)DISMISSED. TOTAL \$600 OR 30 DAY SUSPENSION.  
COMMISSIONER WAIVES ASSESSMENT OF ANY WITNESS FEES AGAINST THE LICENSEE IN THIS MATTER.  
NEGOTIATED SETTLEMENT

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 72037 VIOLATION DATE : 12/19/2002  
 D.B.A : ELLA'S GROCERY  
 ADDRESS : 6517 TELEGRAPH  
 ERIE MI 48133 COUNTY: MONROE  
 LICENSEE(S) : HARI KRISHNA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHRISTI DOLEZAL (20): (MSP-MONROE POST 28-5428-02(03)/DOLEZAL)  
 COMM. ORDER : 07-16-2003 Hearing Held ANN ARBOR WEATHERS-HARRIS-DECLERCQ  
 08-20-2003 \$500.00 W/\$100.00 WAIVED, TOTAL \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 75123 VIOLATION DATE : 07/09/2003  
 D.B.A : HARBOR MARINE  
 ADDRESS : 13955 BRIDGE  
 MONROE MI 48161 COUNTY: MONROE  
 LICENSEE(S) : HARRINGTON JR. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X117 (19): (LCC INV FLYNN-SLOAT/CK WANDA MCKELVEY)  
 COMM. ORDER : 08-06-2003 LIC ACK - COMM STOREY  
 08-11-2003 \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 73686 VIOLATION DATE : 04/11/2003  
 D.B.A : BISTRO 44  
 ADDRESS : 6896 S GREENVILLE  
 GREENVILLE MI 48838 COUNTY: MONTCALM  
 LICENSEE(S) : BISTRO 44 GREENVILLE, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) LICENSEE FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION: (LCC INV SMITH)  
 COMM. ORDER : 07-31-2003 Hearing Held LANSING STOREY-WALTON-CONTRACT RULE 15(E)  
 08-11-2003 1) \$200.00, 2) \$200.00, TOTAL \$400.00. THE COMM FURTHER ORDERS THAT TOTAL FINE BE PAID AND THE RECORDS REQUESTED BY INV. SMITH BE PROVIDED TO THE ENFORCEMENT DIVISION OF THE COMMISSION PRIOR TO THE RELEASE OF THE LIC FROM ESCROW.

COMPLAINT NO: 75060 VIOLATION DATE : 06/20/2003  
 D.B.A : KWIK-WAY  
 ADDRESS : 45 E MUSKEGON  
 MUSKEGON MI 49440 COUNTY: MUSKEGON  
 LICENSEE(S) : H & J, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$980.51): (LCC)  
 COMM. ORDER : 08-18-2003 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 75161 VIOLATION DATE : 07/11/2003  
 D.B.A : TOM'S DRINK-ALL  
 ADDRESS : 1500 GETTY  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : MK PARTY STORE, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-WILLIAM FEATHERSTONE (18): (MUSKEGON PD/FEATHERSTONE/CK KANDI BOULOS)  
 COMM. ORDER : 08-20-2003 LIC ACK - COMM STOREY  
 08-26-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 75262 VIOLATION DATE : 07/01/2003  
 D.B.A : AUBURN HILLS PARTY STORE  
 ADDRESS : 3996 AUBURN  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : AUBURN HILLS PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4354.09): (LCC)  
 COMM. ORDER : 08-20-2003 LIC ACK - COMM STOREY  
 08-26-2003 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 75120 VIOLATION DATE : 07/10/2003  
 D.B.A : BIRMINGHAM DRUGS  
 ADDRESS : 33877 WOODWARD  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : BIRMINGHAM DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X117 (19): (LCC INV SAULSBERRY/CK ELLIOT CHASSIN)  
 COMM. ORDER : 08-12-2003 LIC ACK - COMM WEATHERS  
 08-25-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 72830 VIOLATION DATE : 02/13/2003  
 D.B.A :  
 ADDRESS : 1571 N MAIN  
 CLAWSON MI 48017 COUNTY: OAKLAND  
 LICENSEE(S) : WINE CELLAR FINE WINES, INC. INTEREST : CRP  
 CHARGE : PURCHASE ALCO FROM UNAUTHORIZED SOURCE: (LCC SUPR JACKSON & INV. JONES)  
 COMM. ORDER : 07-16-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 08-26-2003 \$300 + \$2200 ADMINISTRATIVE COSTS, TOTAL \$2500 OR 125 DAYS SUSP & 3 DAYS, 2  
 WAIVED TO BE SERVED ON FRIDAY NEG SET

COMPLAINT NO: 72778 VIOLATION DATE : 03/18/2003  
 D.B.A : FARMINGTON HILLS PARTY SHOPPE  
 ADDRESS : 29450- 29460 W TEN MILE  
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : JVVJ, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (373.53): (LCC)  
 COMM. ORDER : 07-01-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON  
 08-08-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 72215 VIOLATION DATE : 02/09/2003  
 D.B.A : POST BAR WOODWARD  
 ADDRESS : 22828- 22830 WOODWARD  
 FERNDAL MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : S & J POST, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-DAVID LENNON: 4) SALE TO INTOX PERSON-CHRISTOPHER TREBILCOCK: 2)5)  
 ALLOW INTOX PERSON TO CONSUME: 3)6) ALLOW INTOX PERSON TO LOITER: (FERNDAL PD)  
 COMM. ORDER : 07-01-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$18. NEGOTIATED  
 SETTLEMENT  
 08-08-2003 1)DISMISSED, 2)DISMISSED, 3)DISMISSED, 4)\$500 OR 25 DAYS SUSP & \$18 COSTS FOR A  
 TOTAL OF \$518, 5)DISMISSED, 6)DISMISSED. FURTHER THE COMMISSIONER ORDERS A SUSP OF 3  
 CONTINUOUS DAYS, WHICH IS WAIVED IF THE CORPORATION SUBMITS PROOF OF SUCCESSFUL COMPLETION  
 OF A MLCC APPROVED ALCOHOL MANAGEMENT COURSE BY ALL EMPLOYEES WITHIN 90 DAYS OF THE DATE  
 OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN. NEGOTIATED SETTLEMENT

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 75261 VIOLATION DATE : 06/25/2003  
 D.B.A : ARDMORE PARTY STORE  
 ADDRESS : 1318- 1320 W NINE MILE  
 FERNDALE MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : A SUMMER, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1837.75): (LCC)  
 COMM. ORDER : 08-18-2003 LIC ACK - COMM STOREY  
 08-24-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 73367 VIOLATION DATE : 05/08/2003  
 D.B.A : THE PALACE CLUB  
 ADDRESS : 21509 JOHN R  
 HAZEL PARK MI 48030 COUNTY: OAKLAND  
 LICENSEE(S) : THE PALACE CLUB INTEREST : CLB  
 CHARGE : REC'D - ADD SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT MLCC CONSENT: ON OR BEFORE  
 4-23-03 (LCC INV PETERS)  
 COMM. ORDER : 07-16-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 08-26-2003 \$300 OR 15 DAY SUSP. ALSO LICENSES & PERMITS BE SUSPENDED 11-1-03 IF NOT IN  
 FULL COMPLIANCE. LICENSE & PERMITS REVOKED IF SUSP IS NOT WAIVED BEFORE 2-1-04, SAID LIC'D  
 CORP SHALL CEASE & DESIST IN USING ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM  
 MLCC. NEG SETTLEMENT

COMPLAINT NO: 72826 VIOLATION DATE : 02/13/2003  
 D.B.A : POINTE PARK PARTY STORE  
 ADDRESS : 21641 JOHN R  
 HAZEL PARK MI 48030 COUNTY: OAKLAND  
 LICENSEE(S) : MGBS, INC. INTEREST : CRP  
 CHARGE : PURCHASE ALCO FROM UNAUTHORIZED SOURCE: (LCC SUPR JACKSON, INV. JONES & INV. PETERS)  
 COMM. ORDER : 07-16-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 08-26-2003 \$300 + \$1000 ADMINISTRATIVE COSTS, TOTAL \$1300 OR 65 DAYS SUSP & 3 DAYS SUSP TO  
 BE SERVED WEDNESDAY, THURSDAY & FRIDAY NEG SET

COMPLAINT NO: 73143 VIOLATION DATE : 04/11/2003  
 D.B.A : STAR SUPER MARKET  
 ADDRESS : 3890 JOSLYN  
 ORION MI 48359 COUNTY: OAKLAND  
 LICENSEE(S) : KAKOS, NORMAN H INTEREST : IND  
 CHARGE : NSF CHECK (546.87): (LCC)  
 COMM. ORDER : 07-07-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON RULE 15(e)  
 08-20-2003 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 75568 VIOLATION DATE : 07/08/2003  
 D.B.A : 227 BISTRO  
 ADDRESS : 227 MAIN  
 ROCHESTER MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : SAJP, CORP. INTEREST : CRP  
 CHARGE : NSF CHECK (332.64): (LCC)  
 COMM. ORDER : 08-18-2003 LIC ACK - COMM WEATHERS  
 08-22-2003 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAYS SUSP.

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 72744 VIOLATION DATE : 03/20/2003  
 D.B.A : TIP TOP PARTY STORE  
 ADDRESS : 4107 W THIRTEEN MILE  
 ROYAL OAK MI 48072 COUNTY: OAKLAND  
 LICENSEE(S) : TIP TOP PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (ROYAL OAK PD/JACOVETTI)  
 COMM. ORDER : 06-25-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON  
 08-04-2003 DISMISSED

COMPLAINT NO: 72745 VIOLATION DATE : 03/20/2003  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4511  
 ADDRESS : 30903 WOODWARD  
 ROYAL OAK MI 48073 COUNTY: OAKLAND  
 LICENSEE(S) : APEX DRUG STORES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (ROYAL OAK PD/O'DONOHUE)  
 COMM. ORDER : 07-07-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON TO BE CONT COST \$11.20  
 08-18-2003 600.00 PLUS COSTS \$11.20, TOTAL \$611.20 OR 30 DAYS SUSP. SEC 801(2)

COMPLAINT NO: 75304 VIOLATION DATE : 06/27/2003  
 D.B.A : YESTERDAY'S PARADISE  
 ADDRESS : 25080 SOUTHFIELD  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : SOUTHFIELD ENTERPRISES, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (1264.38): (LCC)  
 COMM. ORDER : 08-12-2003 LIC ACK - COMM  
 08-18-2003 \$200.00 OR 10 DAYS SUSP. COMM ALSO ORDERS THAT LIC PAY FOR PURCHASES OF LIQUOR  
 FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6)  
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 74985 VIOLATION DATE : 06/27/2003  
 D.B.A : YESTERDAY'S PARADISE  
 ADDRESS : 25080 SOUTHFIELD  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : SOUTHFIELD ENTERPRISES, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (1483.11): (LCC)  
 COMM. ORDER : 08-06-2003 LIC ACK - COMM STOREY  
 08-11-2003 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 73643 VIOLATION DATE : 04/30/2003  
 D.B.A : RITA & RENEE'S PARTY STORE  
 ADDRESS : 16500 N PARK SUITE 110  
 SOUTHFIELD MI 48076 COUNTY: OAKLAND  
 LICENSEE(S) : RITA & RENEE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DN#163 (20): (SOUTHFIELD PD/DN#163)  
 COMM. ORDER : 07-14-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COSTS \$12. RULE 15(E)  
 08-20-2003 \$500.00 PLUS \$12.00 COSTS, TOTAL \$512.00 OR 25 DAYS SUSP SEC 801(2)

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 73464 VIOLATION DATE : 04/23/2003  
 D.B.A :  
 ADDRESS : 1686 JOHN R  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : HOOTERS OF TROY, INC.(A GEORGIA CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-KRISTOPHER KOTENKO (18): (TROY PD/KOTENKO & GLADYSZ)  
 COMM. ORDER : 07-15-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COSTS \$12.50 NEGOTIATED  
 SETTLEMENT  
 08-26-2003 \$500 OR 25 DAY SUSP. & \$12.50 W/FEEES TOTAL \$512.50 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 74066 VIOLATION DATE : 06/10/2003  
 D.B.A : ASIA MART  
 ADDRESS : 36949 DEQUINDRE  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : ASIA MART, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO CHUN JA JO, W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 8-16-98; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO EUGENE JO (GIFT FROM CHUN JA JO) W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 12-4-02; 3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO EUGENE JO (GIFT FROM EUN HYUN JO) W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 12-4-02; 4) FAILED TO REPORT BY 7-1-94, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YR: (LCC INV L PETERS)  
 COMM. ORDER : 07-23-2003 LIC ACK - COMM WEATHERS  
 08-06-2003 1-4)\$150 EA, TOTAL \$600 OR 30 DAYS SUSP. AS ADDT'L PENALTY FOR THE CHARGES IN THIS COMPLAINT, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 11-1-03 WITH SAID SUSP BEING WAIVED IF THE ABOVE-MENTIONED TRANSFERS OF STOCK IN THE LIC'D CORP ARE APPROVED BY THE MLCC OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-1-04.

COMPLAINT NO: 73465 VIOLATION DATE : 04/23/2003  
 D.B.A : NATIONAL CONEY ISLAND  
 ADDRESS : 3364 ROCHESTER  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : NATIONAL CONEY ISLAND, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KRISTOPHER KOTENKO (18): (TROY PD/KOTENKO)  
 COMM. ORDER : 07-15-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COSTS \$12.50 NEGOTIATED  
 SETTLEMENT  
 08-26-2003 \$500 OR 15 DAY SUSP. & \$12.50 W/FEEES TOTAL \$512.50 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 74624 VIOLATION DATE : 06/20/2003  
 D.B.A : MOTOR CITY CONEY CAFE  
 ADDRESS : 1949 W MAPLE  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : MOTOR CITY OF TROY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ASHLEY WAGNER (18): (TROY PD/WAGNER/CK DANIELLE HOBROW)  
 COMM. ORDER : 08-04-2003 LIC ACK - COMM  
 08-14-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73526 VIOLATION DATE : 04/23/2003  
 D.B.A : TAKE FIVE PUB & GRILL  
 ADDRESS : 1937 W MAPLE  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : HOUSEFIELD, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (\$179.97): (LCC  
 COMM. ORDER : 08-04-2003 LIC ACK - COMM STOREY  
 08-18-2003 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP



## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 74687 VIOLATION DATE : 06/16/2003  
D.B.A : LOTUS GARDEN  
ADDRESS : 39450 FOURTEEN MILE  
WALLED LAKE MI 48390 COUNTY: OAKLAND  
LICENSEE(S) : SZECHUAN EMPIRE NORTH, INC. INTEREST : CRP  
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV DONLEY)  
COMM. ORDER : 08-13-2003 LIC ACK - COMM WEATHERS  
08-25-2003 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 75264 VIOLATION DATE : 06/24/2003  
D.B.A : LAKE PLAZA FOOD CENTER  
ADDRESS : 136 E WALLED LAKE  
WALLED LAKE MI 48390 COUNTY: OAKLAND  
LICENSEE(S) : GLOBALTEC, INC. INTEREST : CRP  
CHARGE : NSF CHECK (1029.39): (LCC)  
COMM. ORDER : 08-20-2003 LIC ACK - COMM STOREY  
08-26-2003 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 74625 VIOLATION DATE : 05/23/2003  
D.B.A : MIDWAY PARTY SHOPPE  
ADDRESS : 2883 PONTIAC LAKE  
WATERFORD MI 48328 COUNTY: OAKLAND  
LICENSEE(S) : N.G.J.G. INC. INTEREST : CRP  
CHARGE : 1) SALE TO MINOR-BRIAN BILLS (19): 2) ALLOW EMPLOYEE UNDER AGE OF 18 TO SELL ALCO LIQUOR-  
JUSTIN HUSAYANVE (13): (WATERFORD PD/BILLS/CK JUSTIN HUSAYANVE)  
COMM. ORDER : 08-20-2003 LIC ACK - COMM WEATHERS  
08-29-2003 1)\$400 SEC.801(2) 2)\$200 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 72878 VIOLATION DATE : 04/05/2003  
D.B.A : CVS/PHARMACY #8084  
ADDRESS : 7498 HAGGERTY  
WEST BLOOMFIELD MI 48323 COUNTY: OAKLAND  
LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
CHARGE : SALE TO MINOR (18): (LCC INV PETERS/X-121)  
COMM. ORDER : 07-09-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON NEG SET  
08-18-2003 \$600.00 OR 30 DAYS SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 74064 VIOLATION DATE : 05/09/2003  
D.B.A : ALPINE FOOD & LIQUOR  
ADDRESS : 6350 E HIGHLAND  
WHITE LAKE MI 48383 COUNTY: OAKLAND  
LICENSEE(S) : ALPINE FOOD AND LIQUOR, INC. INTEREST : CRP  
CHARGE : NSF CHECK (\$454.13): (LCC)  
COMM. ORDER : 07-10-2003 LIC ACK - COMM WEATHERS  
08-05-2003 \$300.00 OR 15 DAY SUSP. COMM ALSO ORDERS LIC'EE PAY FOR PURCHASES OF LIQUOR  
FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF TWO  
(2) YEARS FROM THE DATE OF THIS ORDER.

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 74941 VIOLATION DATE : 05/10/2003  
D.B.A : VILLAGE PUB  
ADDRESS : 347 S HANCOCK  
PENTWATER MI 49449 COUNTY: OCEANA  
LICENSEE(S) : VILLAGE RESORT PROPERTIES, INC. INTEREST : CRP  
CHARGE : 1) SALE TO INTOX PERSON-ALAN CONTRERAS: 5) SALE TO INTOX PERSON-KRISTIN WIEGAND: 8) SALE TO INTOX PERSON-DEAN HODGES: 11) SALE TO INTOX PERSON-JOHN PERLES: 2)6)9)13) ALLOW INTOX PERSONS TO CONSUME: 3)7)10)14) ALLOW INTOX PERSONS TO LOITER: 5) SELLING AFTER THE LEGAL HOUR: 14) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 15) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (PENTWATER PD & OCEANA CO SHER DEPT)  
COMM. ORDER : 08-26-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT COSTS \$80.30 NEGOTIATED SETTLEMENT  
08-27-2003 1)\$700, SEC 801(2); 2)\$200, 3)\$200; 14)\$200; 15)\$200;  
4)5)6)7)8)9)10)11)12)13)DISMISSED. TOTAL \$1500 OR 75 DAYS SUSP & \$81 COSTS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 75101 VIOLATION DATE : 06/25/2003  
D.B.A : JERRY'S GENERAL STORE  
ADDRESS : 401 N WILLIAMS  
ROSE CITY MI 48654 COUNTY: OGEMAW  
LICENSEE(S) : TURCOTT, ANNETTE INTEREST : GPI  
TURCOTT, JOSEPH INTEREST : GPI  
CHARGE : NSF CHECK (\$556.11): (LCC)  
COMM. ORDER : 08-01-2003 LIC ACK - COMM WEATHERS  
08-06-2003 \$50.00, COMBINED WITH 3-75102 & 3-75103, TOTAL \$150.00 OR 7 DAY SUSP. COMM ALSO ORDERS LIC'EE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 75103 VIOLATION DATE : 06/25/2003  
D.B.A : JERRY'S GENERAL STORE  
ADDRESS : 401 N WILLIAMS  
ROSE CITY MI 48654 COUNTY: OGEMAW  
LICENSEE(S) : TURCOTT, ANNETTE INTEREST : GPI  
TURCOTT, JOSEPH INTEREST : GPI  
CHARGE : NSF CHECK (\$2067.60): (LCC)  
COMM. ORDER : 08-01-2003 LIC ACK - COMM WEATHERS  
08-06-2003 \$50.00, COMBINED WITH 3-75101 & 3-75102, TOTAL \$150.00 OR 7 DAY SUSP. COMM ALSO ORDERS LIC'EE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 75102 VIOLATION DATE : 06/25/2003  
D.B.A : JERRY'S GENERAL STORE  
ADDRESS : 401 N WILLIAMS  
ROSE CITY MI 48654 COUNTY: OGEMAW  
LICENSEE(S) : TURCOTT, ANNETTE INTEREST : GPI  
TURCOTT, JOSEPH INTEREST : GPI  
CHARGE : NSF CHECK (\$278.40): (LCC)  
COMM. ORDER : 08-01-2003 LIC ACK - COMM WEATHERS  
08-06-2003 \$50.00, COMBINED WITH 3-75101 & 3-75103, TOTAL \$150.00 OR 7 DAY SUSP. COMM ALSO ORDERS LIC'EE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

<b>COMPLAINT NO:</b>	73445	<b>VIOLATION DATE :</b>	03/22/2003
<b>D.B.A :</b>	LONGBRANCH INN & SALOON		
<b>ADDRESS :</b>	202 N MAIN EVART MI 49631	<b>COUNTY:</b>	OSCEOLA
<b>LICENSEE(S) :</b>	THE EVART BACKDOOR, LTD.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO INTOX PERSON-CHRISTOPHER ARCHBOLD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (EVART PD)		
<b>COMM. ORDER :</b>	07-30-2003 Hearing Held CADILLAC STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT 08-06-2003 1)\$400, SEC 801(2); 2)\$200; 3)DISMISSED; 4)\$200. TOTAL \$800 OR 40 DAY SUSPENSION. NEGOTIATED SETTLEMENT.		
<b>COMPLAINT NO:</b>	74641	<b>VIOLATION DATE :</b>	06/18/2003
<b>D.B.A :</b>	EVART JIFFY MART		
<b>ADDRESS :</b>	310 W SEVENTH EVART MI 49631	<b>COUNTY:</b>	OSCEOLA
<b>LICENSEE(S) :</b>	JENKINS OIL COMPANY	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-GR133 (19): (LCC INV KLINGBEIL/GR133/CK ERICA FOSTER)		
<b>COMM. ORDER :</b>	08-26-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT 08-27-2003 3 DAY SUSP & \$1000 OR 50 DAY SUSPENSION. SEC 801(2)		
<b>COMPLAINT NO:</b>	74642	<b>VIOLATION DATE :</b>	06/18/2003
<b>D.B.A :</b>	SHORTSTOP		
<b>ADDRESS :</b>	702 S CHESTNUT REED CITY MI 49677	<b>COUNTY:</b>	OSCEOLA
<b>LICENSEE(S) :</b>	RENGO-MURNIK, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-GR140 (18): (LCC INV OGDEN/GR140/CK CHERI STURDAVANT)		
<b>COMM. ORDER :</b>	07-30-2003 LIC ACK - COMM STOREY 08-06-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	74523	<b>VIOLATION DATE :</b>	06/16/2003
<b>D.B.A :</b>	FAIRVIEW SAVE CENTER		
<b>ADDRESS :</b>	1945 E MILLER FAIRVIEW MI 48621	<b>COUNTY:</b>	OSCODA
<b>LICENSEE(S) :</b>	FAUST, DELORES A	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW HER LIQUOR LICENSE: (LCC INV RANSHAW)		
<b>COMM. ORDER :</b>	07-22-2003 LIC ACK - COMM WEATHERS 08-06-2003 2 DAY SUSP. WAIVED. \$300 OR 15 DAY SUSP.		
<b>COMPLAINT NO:</b>	75065	<b>VIOLATION DATE :</b>	06/30/2003
<b>D.B.A :</b>	DOCKSIDE GALLEY RESTAURANT		
<b>ADDRESS :</b>	301 N HARBOR SUITE A-1 GRAND HAVEN MI 49417	<b>COUNTY:</b>	OTTAWA
<b>LICENSEE(S) :</b>	PAW ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (\$244.23): (LCC)		
<b>COMM. ORDER :</b>	08-18-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.		
<b>COMPLAINT NO:</b>	73741	<b>VIOLATION DATE :</b>	05/08/2003
<b>D.B.A :</b>	NEXT DOOR STORE		
<b>ADDRESS :</b>	14226 IRONWOOD GRAND RAPIDS MI 49504	<b>COUNTY:</b>	OTTAWA
<b>LICENSEE(S) :</b>	IMPERIAL COMPANY, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-MARCUS HOOGEWIND (18): (OTTAWA CO SHER DEPT/HOOGEWIND)		
<b>COMM. ORDER :</b>	08-04-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT 08-22-2003 \$650.00 OR 32 DAYS SUSP SEC 801(2) NEG SETT		

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

<b>COMPLAINT NO:</b>	72100	<b>VIOLATION DATE :</b>	01/23/2003
<b>D.B.A</b>	: SPORTS PAGE LOUNGE		
<b>ADDRESS</b>	: 521 LYON SAGINAW MI 48602	<b>COUNTY:</b>	SAGINAW
<b>LICENSEE(S)</b>	: ROD BAR INCORPORATED	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SALE TO INTOX PERSON-WILLIAM MINOR: 5) SALE TO INTOX PERSON-GARY DELAVERN: 3)6) ALLOW INTOX PERSONS TO CONSUME: 4)7) ALLOW INTOX PERSONS TO LOITER: 8) PERSON CONSUMING AFTER THE LEGAL HOUR: 9) ALLOWED EMPLOYEE, MARY STANLEY, WHO WAS SERVING FOOD OR ALCO LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: (MSP-BRIDGEPORT POST 37-0000410-03 & SAGINAW CO SHER DEPT)		
<b>COMM. ORDER</b>	07-22-2003 Hearing Held SAGINAW FLESSLAND-ASEVEDO-CONTRACT NEGOTIATED SETTLEMENT 08-28-2003 1) \$300.00, 2) \$500.00 SEC 801(2), 9) \$300.00, CHGS 3, 4, 5, 6, 7 & 8 DISMISSED, TOTAL \$1100.00 OR 55 DAYS SUSP NEG SETT		
<b>COMPLAINT NO:</b>	72011	<b>VIOLATION DATE :</b>	11/24/2002
<b>D.B.A</b>	: BABEL FOOD MARKET		
<b>ADDRESS</b>	: 2321 WEBBER SAGINAW MI 48602	<b>COUNTY:</b>	SAGINAW
<b>LICENSEE(S)</b>	: BABEL ENTERPRISE INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	EMPLOYEE, WASSIM ELDANDACHLI, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY, SALE OF SINGLE CIGARETTE: (MSP-BRIDGEPORT POST 37-9373-02 & SAGINAW CO SHER DEPT)		
<b>COMM. ORDER</b>	07-22-2003 Hearing Held SAGINAW FLESSLAND-ASEVEDO-CONTRACT NEGOTIATED SETTLEMENT 08-28-2003 \$100 OR 5 DAYS SUSP NEG SET		
<b>COMPLAINT NO:</b>	72101	<b>VIOLATION DATE :</b>	02/01/2003
<b>D.B.A</b>	: PRAIRIE SALOON		
<b>ADDRESS</b>	: R 2 5996 FERGUS SAINT CHARLES MI 48655	<b>COUNTY:</b>	SAGINAW
<b>LICENSEE(S)</b>	: RAP-PRAIRIE CORP.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SOLD ALCO LIQUOR AFTER THE LEGAL HOUR: 3) PERMITTED CONSUMPTION OF ALCO LIQUOR AFTER THE LEGAL HOUR: 4) ALLOWED EMPLOYEE, JENNY CLEMENTS, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5) SALE TO MINOR-ANGELA HONKE (20): 6) ALLOW MINOR TO CONSUME: (MSP-BRIDGEPORT POST 37-0000599-03(02) & SAGINAW CO SHER DEPT)		
<b>COMM. ORDER</b>	07-22-2003 Hearing Held SAGINAW FLESSLAND-ASEVEDO-CONTRACT NEGOTIATED SETTLEMENT 08-28-2003 1&4)\$300 EA; 5)\$500; 2,3&6)DISMISSED, TOTAL \$1100 OR 55 DAYS SUSP NEG SET		
<b>COMPLAINT NO:</b>	72723	<b>VIOLATION DATE :</b>	03/20/2003
<b>D.B.A</b>	: LEGENDZ		
<b>ADDRESS</b>	: 1631- 1641 GARFIELD PORT HURON MI 48060	<b>COUNTY:</b>	ST CLAIR
<b>LICENSEE(S)</b>	: J.E.M. INVESTORS, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE</b>	1) SALE TO MINOR-MICHELLE BERGDOLL (19): 3) SALE TO MINOR-ROBERT CLARK (20): 2)4) ALLOW MINORS TO CONSUME: (PORT HURON PD)		
<b>COMM. ORDER</b>	06-23-2003 Hearing Held PORT HURON WEATHERS-DICKERSON-GIBSON COSTS \$16. 08-01-2003 1) \$400.00 SEC 801(2), 3) \$400.00 SEC 801(2), CHGS 2 & 4) DISMISSED FOR INSUFF EVID, PLUS \$16.00 COSTS, TOTAL \$816.00 OR 40 DAY SUSP		

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

<b>COMPLAINT NO:</b>	72571	<b>VIOLATION DATE :</b>	03/09/2003
<b>D.B.A :</b>	CLUB TZAS/COYOTE'S		
<b>ADDRESS :</b>	400 QUAY PORT HURON MI 48060	<b>COUNTY:</b>	ST CLAIR
<b>LICENSEE(S) :</b>	EGM COMPANY	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1)2) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, SPECIFICALLY: ALICIA HAYES & KATRINA RAPSON ENGAGED IN NUDITY: (PORT HURON PD)		
<b>COMM. ORDER :</b>	06-23-2003 Hearing Held PORT HURON WEATHERS-DICKERSON-GIBSON COSTS \$14. NEGOTIATED SETTLEMENT 08-01-2003 \$300.00 OR 15 DAY SUSP PLUS \$14.00 COSTS, TOTAL \$314.00, FURTHER COMM ORDERS A THREE (3) DAY SUSP AS ADDED PENALTY, WHICH WILL BE WAIVED IF THE LIC'D CORP TRANSFERS LIC TO A PARTY APPROVED BY THE MLCC WITHIN 90 DAYS OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN. COMM ORDERS CHG 2 DISMISSED. NEG SETT		
<b>COMPLAINT NO:</b>	75110	<b>VIOLATION DATE :</b>	07/13/2003
<b>D.B.A :</b>	STURGIS LODGE 574 LOYAL ORDER OF MOOSE		
<b>ADDRESS :</b>	110- 114 NORTH STURGIS MI 49091	<b>COUNTY:</b>	ST JOSEPH
<b>LICENSEE(S) :</b>	STURGIS LODGE 574 LOYAL ORDER OF MOOSE	<b>INTEREST :</b>	CLB
<b>CHARGE :</b>	1) ALLOWED UNLAWFUL GAMBLING WITH RAFFLE TICKETS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, RAFFLE TICKETS, ON LIC'D PREMISES: (STURGIS PD)		
<b>COMM. ORDER :</b>	08-20-2003 LIC ACK - COMM WEATHERS 08-29-2003 3 DAY SUSP, SUSP WAIVED, 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. COMM ORDERS ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED & DISPOSED OF BY THE STURGIS PD AS CONTRABAND.		
<b>COMPLAINT NO:</b>	75230	<b>VIOLATION DATE :</b>	07/17/2003
<b>D.B.A :</b>			
<b>ADDRESS :</b>	811 S CENTERVILLE STURGIS MI 49091	<b>COUNTY:</b>	ST JOSEPH
<b>LICENSEE(S) :</b>	KROGER LIMITED PARTNERSHIP I(AN OHIO LIMITED PARTNERSHIP)	<b>INTEREST :</b>	LTP
<b>CHARGE :</b>	SALE TO INTOX PERSON-JAMES COBB: (STURGIS PD/CK HOLLY SLONE)		
<b>COMM. ORDER :</b>	08-29-2003 \$800 OR 40 DAY SUSP. SEC.801(2)		
<b>COMPLAINT NO:</b>	75046	<b>VIOLATION DATE :</b>	06/30/2003
<b>D.B.A :</b>			
<b>ADDRESS :</b>	130 N PAW PAW LAWRENCE MI 49064	<b>COUNTY:</b>	VAN BUREN
<b>LICENSEE(S) :</b>	D & D'S MERCHANTILE INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (\$804.39): (LCC)		
<b>COMM. ORDER :</b>	07-30-2003 LIC ACK - COMM STOREY 08-06-2003 \$50, COMBINED W/3-75047; \$50, TOTAL \$100 OR 5 DAYS SUSP		
<b>COMPLAINT NO:</b>	75542	<b>VIOLATION DATE :</b>	07/08/2003
<b>D.B.A :</b>			
<b>ADDRESS :</b>	130 N PAW PAW LAWRENCE MI 49064	<b>COUNTY:</b>	VAN BUREN
<b>LICENSEE(S) :</b>	D & D'S MERCHANTILE INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (463.89): (LCC)		
<b>COMM. ORDER :</b>	08-14-2003 LIC ACK - COMM WEATHERS 08-25-2003 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER		

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 75047 VIOLATION DATE : 06/30/2003  
 D.B.A :  
 ADDRESS : 130 N PAW PAW  
 LAWRENCE MI 49064 COUNTY: VAN BUREN  
 LICENSEE(S) : D & D'S MERCHANTILE INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$519.99): (LCC)  
 COMM. ORDER : 07-30-2003 LIC ACK - COMM STOREY  
 08-06-2003 \$50, COMBINED W/3-75046; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 73833 VIOLATION DATE : 05/06/2003  
 D.B.A : CASK & KEG  
 ADDRESS : 24182 RED ARROW  
 MATTAWAN MI 49071 COUNTY: VAN BUREN  
 LICENSEE(S) : KIM, TOYIM INTEREST : IND  
 CHARGE : NSF CHECK (\$641.54): (LCC)  
 COMM. ORDER : 08-08-2003 LIC ACK - COMM STOREY  
 08-24-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 73164 VIOLATION DATE : 03/28/2003  
 D.B.A : DON CARLOS MEXICAN RESTAURANT  
 ADDRESS : 4890 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : DON CARLOS WEST, INC. INTEREST : CRP  
 CHARGE : FAILED TO PROVIDE PRINTED PRICE LIST OF ALCOHOLIC LIQUOR TO CUSTOMERS: (PITTSFIELD TWP PD)  
 COMM. ORDER : 07-16-2003 Hearing Held ANN ARBOR WEATHERS-HARRIS-DECLERCQ COSTS \$8.  
 08-20-2003 \$200.00 PLUS \$8.00 COSTS, TOTAL \$208.00 OR 10 DAYS SUSP

COMPLAINT NO: 73309 VIOLATION DATE : 04/08/2003  
 D.B.A : DON CARLOS MEXICAN RESTAURANT  
 ADDRESS : 4890 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : DON CARLOS WEST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (957.38): (LCC)  
 COMM. ORDER : 07-16-2003 Hearing Held ANN ARBOR WEATHERS-HARRIS-DECLERCQ  
 08-20-2003 \$200.00 W/\$100.00 WAIVED, COMBINED W/3-78808, 3-78810 & 3-73522, TOTAL \$400.00  
 OR 20 DAYS SUSP

COMPLAINT NO: 73310 VIOLATION DATE : 04/07/2003  
 D.B.A : DON CARLOS MEXICAN RESTAURANT  
 ADDRESS : 4890 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : DON CARLOS WEST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (692.38): (LCC)  
 COMM. ORDER : 07-16-2003 Hearing Held ANN ARBOR WEATHERS-HARRIS-DECLERCQ  
 08-20-2003 \$200.00 W/\$100.00 WAIVED, COMBINED W/3-78808, 3-78809 & 3-73522, TOTAL \$400.00  
 OR 20 DAYS SUSP

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 73308 VIOLATION DATE : 04/07/2003  
 D.B.A : DON CARLOS MEXICAN RESTAURANT  
 ADDRESS : 4890 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : DON CARLOS WEST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (383.67): (LCC)  
 COMM. ORDER : 07-16-2003 Hearing Held ANN ARBOR WEATHERS-HARRIS-DECLERCQ  
 08-20-2003 \$200.00 W/\$100.00 WAIVED, COMBINED W/3-78809, 3-78810 & 3-73522, TOTAL \$400.00  
 OR 20 DAYS SUSP

COMPLAINT NO: 73522 VIOLATION DATE : 04/24/2003  
 D.B.A : DON CARLOS MEXICAN RESTAURANT  
 ADDRESS : 4890 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : DON CARLOS WEST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$312.40): (LCC)  
 COMM. ORDER : 07-16-2003 Hearing Held ANN ARBOR WEATHERS-HARRIS-DECLERCQ  
 08-20-2003 \$200.00 W/\$100.00 WAIVED, COMBINED W/3-78808, 3-78809 & 3-73310, TOTAL \$400.00  
 OR 20 DAYS SUSP

COMPLAINT NO: 74984 VIOLATION DATE : 06/30/2003  
 D.B.A : SALEM HILLS GOLF CLUB  
 ADDRESS : 8810 W SIX MILE  
 NORTHVILLE MI 48167 COUNTY: WASHTENAW  
 LICENSEE(S) : SALEM HILLS GOLF CLUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (273.36): (LCC)  
 COMM. ORDER : 08-11-2003 LIC ACK - COMM STOREY  
 08-18-2003 \$100.00 WTH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP.

COMPLAINT NO: 74488 VIOLATION DATE : 06/17/2003  
 D.B.A : JON-DOM'S LOUNGE  
 ADDRESS : 405 MICHIGAN  
 SALINE MI 48176 COUNTY: WASHTENAW  
 LICENSEE(S) : JOHN & CHAR'S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1)2) ADVERTISED ALCOHOLIC LIQUOR ON ANYTHING WHICH HAS ANY VALUE, USE, OR PURPOSE OTHER  
 THAN THE ACTUAL ADVERTISING VALUE, SPECIFICALLY: FOSTER'S ON SHIRTS & COORS LIGHT ON  
 BUCKETS EXCEPT UPON WRITTEN ORDER OF THE COMMISSION: (LCC INVS FLYNN-SLOAT & DAMES)  
 COMM. ORDER : 07-29-2003 LIC ACK - COMM WEATHERS  
 08-14-2003 1) \$200.00, 2) \$200.00, TOTAL \$400.00 OR 20 DAYS SUSP. COMM ALSO ORDERS THAT  
 THE T-SHIRT & ICE BUCKETS CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY  
 THE MLCC AS CONTRABAND.

COMPLAINT NO: 73307 VIOLATION DATE : 04/17/2003  
 D.B.A : STONY CREEK CONVENIENCE STORE  
 ADDRESS : 9012 STONY CREEK  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : B & A OF YPSILANTI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (404.77): (LCC)  
 COMM. ORDER : 08-04-2003 LIC ACK - COMM STOREY  
 08-11-2003 \$200.00 OR 10 DAYS SUSP. COMM ALSO ORDERS LICENSEE PAY FOR PURCHASES OF LIQUOR  
 FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX  
 (6) MONTHS FROM THE DATE OF THIS ORDER IN CONSIDERATION OF THE REPEAT NATURE OF THESE  
 VIOLATIONS.

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 74683 VIOLATION DATE : 06/19/2003  
D.B.A : ASHCRAFT'S LITTLE STORE  
ADDRESS : 7343 PARK  
ALLEN PARK MI 48101 COUNTY: WAYNE  
LICENSEE(S) : ASHCRAFT'S LITTLE STORE, INC. INTEREST : CRP  
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV FERDINAND)  
COMM. ORDER : 08-04-2003 LIC ACK - COMM WEATHERS  
08-19-2003 Suspension and fine - waive susp

COMPLAINT NO: 72610 VIOLATION DATE : 02/27/2003  
D.B.A : SNEAKY'S  
ADDRESS : 8663 E LILLEY  
CANTON MI 48187 COUNTY: WAYNE  
LICENSEE(S) : SNEAKY'S, INC. INTEREST : CRP  
CHARGE : INSTALLED AN ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: (CANTON PD)  
COMM. ORDER : 06-25-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON  
08-04-2003 COMM ORDERS COMPLAINT WILL BE DISMISSED UPON PAYMENT OF \$1050.00 COSTS WITHIN 90 DAYS OF THIS ORDER; AND IF THE COSTS ARE NOT PAID, THIS MATTER WILL BE SCHEDULED FOR A HEARING.

COMPLAINT NO: 72775 VIOLATION DATE : 03/21/2003  
D.B.A : DRINK SHOP  
ADDRESS : 10303 W WARREN  
DEARBORN MI 48126 COUNTY: WAYNE  
LICENSEE(S) : HERMOZ ENTERPRISES, INC. INTEREST : CRP  
CHARGE : NSF CHECK (270.56): (LCC)  
COMM. ORDER : 07-01-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON  
08-07-2003 \$300, \$100 WAIVED FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 74962 VIOLATION DATE : 06/25/2003  
D.B.A : SEWARD DRUG CO.  
ADDRESS : 25180- 25190 VAN BORN  
DEARBORN HEIGHTS MI 48125 COUNTY: WAYNE  
LICENSEE(S) : SEWARD DRUG CO., INC. INTEREST : CRP  
CHARGE : SALE TO MINOR-CI567 (19): (DEARBORN HGTS PD/CI567/CK KIMBERLY TOMBLIN)  
COMM. ORDER : 08-12-2003 LIC ACK - COMM STOREY  
08-24-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 74961 VIOLATION DATE : 06/25/2003  
D.B.A : SUNNY SIDE MARKET  
ADDRESS : 21534- 21540 VAN BORN  
DEARBORN HEIGHTS MI 48125 COUNTY: WAYNE  
LICENSEE(S) : BRITTANY ENTERPRISES, INC. INTEREST : CRP  
CHARGE : SALE TO MINOR-CI567 (19): (DEARBORN HGTS PD/CI567/CK ELMER MULLINS)  
COMM. ORDER : 08-14-2003 LIC ACK - COMM STOREY  
08-24-2003 \$600 OR 30 DAY SUSP. SEC.801(2)



## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

<b>COMPLAINT NO:</b>	74964	<b>VIOLATION DATE :</b>	06/25/2003
<b>D.B.A :</b>	FRENCHIES PARTY STORE		
<b>ADDRESS :</b>	24356 ANN ARBOR TRAIL DEARBORN HEIGHTS MI 48127	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	FRENCHIES PARTY STORE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR-CI568 (19): 2) FAILURE TO COOPERATE W/LAW ENFORCEMENT OFFICERS: (DEARBORN HGTS PD/CI568/CK JERELED BRADEN)		
<b>COMM. ORDER :</b>	08-06-2003 LIC ACK - COMM WEATHERS 08-19-2003 \$800 OR 40 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	72780	<b>VIOLATION DATE :</b>	03/18/2003
<b>D.B.A :</b>	LUCKY STAR MARKET		
<b>ADDRESS :</b>	22113 W WARREN DEARBORN HEIGHTS MI 48127	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	LUCKY STAR MARKET, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (620.01): (LCC)		
<b>COMM. ORDER :</b>	07-01-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON RULE 15(E) 08-07-2003 \$150, \$50 WAIVED TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)		
<b>COMPLAINT NO:</b>	73605	<b>VIOLATION DATE :</b>	02/15/2003
<b>D.B.A :</b>	KERRY'S WILD CHERRY CAFE		
<b>ADDRESS :</b>	15224 E EIGHT MILE DETROIT MI 48205	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	WEBBER CORPORATION	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR-NICOLE SLOAN (20): 2) ALLOW MINOR TO CONSUME ALCO LIQUOR: 3) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, SPECIFICALLY: DARCY A WILKINSON ENGAGED IN TOPLESS DANCING, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT: (DPD-03-23-9TH PRCT)		
<b>COMM. ORDER :</b>	07-22-2003 LIC ACK - COMM WEATHERS 08-06-2003 1)\$400 SEC.801(2) 2)\$200 3)\$200 TOTAL \$800		
<b>COMPLAINT NO:</b>	72475	<b>VIOLATION DATE :</b>	02/21/2003
<b>D.B.A :</b>	LOGGINS HIDEAWAY LOUNGE		
<b>ADDRESS :</b>	17300 W MC NICHOLS DETROIT MI 48235	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	LOGGINS, LOUISE	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	NSF CHECK (212.44): (LCC)		
<b>COMM. ORDER :</b>	06-25-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON RULE 15(E) COMB W/3-72393 & 3-72474 08-04-2003 \$50.00, COMBINED WITH 3-72393 & 3-72474, TOTAL \$150.00 OR 3 DAY SUSP.		
<b>COMPLAINT NO:</b>	72474	<b>VIOLATION DATE :</b>	02/21/2003
<b>D.B.A :</b>	LOGGINS HIDEAWAY LOUNGE		
<b>ADDRESS :</b>	17300 W MC NICHOLS DETROIT MI 48235	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	LOGGINS, LOUISE	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	NSF CHECK (210.67): (LCC)		
<b>COMM. ORDER :</b>	06-25-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON RULE 15(E) COMB W/3-72393 & 3-72475 08-04-2003 \$50.00, COMBINED WITH 3-72393 & 3-72475, TOTAL \$150.00 OR 3 DAY SUSP.		

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 72393 VIOLATION DATE : 02/14/2003  
 D.B.A : LOGGINS HIDEAWAY LOUNGE  
 ADDRESS : 17300 W MC NICHOLS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : LOGGINS, LOUISE INTEREST : IND  
 CHARGE : NSF CHECK (243.15): (LCC)  
 COMM. ORDER : 06-25-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON RULE 15(E) COMB W/3-72474 & 3-72475  
 08-04-2003 \$50.00, COMBINED WITH 3-72474 & 3-72475, TOTAL \$150.00 OR 3 DAY SUSP.

COMPLAINT NO: 72636 VIOLATION DATE : 02/07/2003  
 D.B.A : M & S LIQUOR  
 ADDRESS : 15500- 15508 E WARREN  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : RAAD, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CRAIG LEWIS (18): (DPD-03-18-VICE SECTION/LEWIS)  
 COMM. ORDER : 07-16-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COSTS \$10. NEGOTIATED SETTLEMENT  
 08-26-2003 \$500 OR 15 DAY SUSP. & \$10 W/FEEES TOTAL \$510 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 74989 VIOLATION DATE : 06/23/2003  
 D.B.A : KEYNOTE SPORTSBAR  
 ADDRESS : 18439 CONANT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : J&J KEYNOTE LOUNGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (189.86): (LCC)  
 COMM. ORDER : 08-13-2003 LIC ACK - COMM STOREY  
 08-24-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 72818 VIOLATION DATE : 03/21/2003  
 D.B.A : FIRESIDE FOOD & SPIRIT  
 ADDRESS : 13750 TIREMAN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : CARLOS, INC. INTEREST : CRP  
 CHARGE : 1) FAILURE TO COOPERATE WITH MLCC INVESTIGATOR: 2) FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION: 3) FAILURE TO MAINTAIN BOOKS & RECORDS FOR A 4 YEAR PERIOD OF TIME: (LCC INV ANDERSON)  
 COMM. ORDER : 07-07-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON RULE 15(e)  
 08-20-2003 1) \$300.00, 2) \$300.00 & 3) \$300.00, TOTAL \$900.00 OR 45 DAYS SUSP. COMM ORDERS ALL LIC & PERMITS BE SUSP AS OF OCTOBER 1, 2003 W/SUSP BEING WAIVED IF BOOKS, RECORES OF ALCOHOL PURCHASES AND SALES, TAX RETURNS, PAYROLL RECORDS, SALES TAX RECORDS & BANK STATEMENTS ARE PROVIDED TO MLCC, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. COMM ORDERS ALL LIC & PERMITS REVOKED IF SUSP IS NOT WAIVED BY DECEMBER 1, 2003, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 75302 VIOLATION DATE : 06/25/2003  
 D.B.A : MAVERICK'S  
 ADDRESS : 630 WOODWARD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : 630 WOODWARD, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (481.74): (LCC)  
 COMM. ORDER : 08-19-2003 LIC ACK - COMM  
 08-22-2003 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 73865 VIOLATION DATE : 05/02/2003  
 D.B.A : MT. CARMEL MARKET  
 ADDRESS : 17150-17152- 17156 SCHAEFER  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : SHALLAL, MANUEL M INTEREST : IND  
 CHARGE : NSF CHECK (\$2069.75): (LCC)  
 COMM. ORDER : 07-10-2003 LIC ACK - COMM WEATHERS  
 08-05-2003 \$100.00 FINE W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP.

COMPLAINT NO: 74690 VIOLATION DATE : 06/18/2003  
 D.B.A : EVERGREEN MARKET  
 ADDRESS : 8048 EVERGREEN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : EVERGREEN MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC SUPR SAMUEL)  
 COMM. ORDER : 08-18-2003 LIC ACK - COMM WEATHERS  
 08-20-2003 2 DAYS SUSP WITH SUSP WAIVED, \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 74990 VIOLATION DATE : 06/17/2003  
 D.B.A : CENTRAL LIQUOR  
 ADDRESS : 7501 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : LAKEPOINTE, II, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2394.16): (LCC)  
 COMM. ORDER : 08-07-2003 LIC ACK - COMM STOREY  
 08-18-2003 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 74684 VIOLATION DATE : 06/12/2003  
 D.B.A : PARK WINE VILLAGE  
 ADDRESS : 18002 WOODWARD  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : PARK WINE VILLAGE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV HARGROVE)  
 COMM. ORDER : 08-06-2003 LIC ACK - COMM WEATHERS  
 08-19-2003 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 72592 VIOLATION DATE : 02/02/2003  
 D.B.A : BRAND DRUG STORE  
 ADDRESS : 6301 MACK  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : BRAND DRUG, INC. INTEREST : CRP  
 CHARGE : SELLING ALCO BEFORE NOON ON SUNDAY: (DPD-03-13-VICE SECTION)  
 COMM. ORDER : 07-02-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEG SET  
 08-07-2003 \$300 OR 15 DAY SUSP. ALSO LICENSED ESTABLISHMENT SHALL NOT OPEN FOR BUSINESS  
 BEFORE NOON ON SUNDAYS UNTIL FURTHER ORDER OF THE COMMISSION. NEG SETTLEMENT

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 74995 VIOLATION DATE : 06/27/2003  
 D.B.A : STARLITE PARTY STORE  
 ADDRESS : 10544 FENKELL  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : PETROUS, HELEN INTEREST : IND  
 CHARGE : NSF CHECK (2103.30): (LCC)  
 COMM. ORDER : 08-18-2003 LIC ACK - COMM STOREY  
 08-24-2003 \$300 OR 15 DAY SUSP. ALSO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,  
 CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER.

COMPLAINT NO: 74619 VIOLATION DATE : 06/17/2003  
 D.B.A : STARLITE PARTY STORE  
 ADDRESS : 10544 FENKELL  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : PETROUS, HELEN INTEREST : IND  
 CHARGE : NSF CHECK (\$765.67): (LCC)  
 COMM. ORDER : 07-28-2003 LIC ACK - COMM  
 08-06-2003 \$300 OR 15 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT  
 THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK,  
 CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 72574 VIOLATION DATE : 02/02/2003  
 D.B.A : NEW CENTRAL SUPERMARKET  
 ADDRESS : 8055- 8065 WOODWARD  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : NEW CENTRAL SUPER MARKET, INC. INTEREST : CRP  
 CHARGE : SELLING ALCO BEFORE NOON ON SUNDAY: (DPD-03-10-VICE SECTION)  
 COMM. ORDER : 07-02-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON  
 08-05-2003 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 73304 VIOLATION DATE : 03/16/2003  
 D.B.A : LELAND HOUSE  
 ADDRESS : 400 BAGLEY & 1701-1703 CASS  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : LELAND HOUSE LIMITED PARTNERSHIP COMPANY, LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SALE TO MINOR-PO WILLIAM MORRISON (20): (DPD-03-21-1ST PRCT/MORRISON)  
 COMM. ORDER : 07-14-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-DECLERCQ  
 08-20-2003 \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 73869 VIOLATION DATE : 05/05/2003  
 D.B.A : DIAMOND JIM'S SALOON  
 ADDRESS : 19646- 19650 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : WINGED LION ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$127.20): (LCC)  
 COMM. ORDER : 08-04-2003 LIC ACK - COMM STOREY  
 08-11-2003 \$50.00 OR 3 DAYS SUSP. COMM ALSO ORDERS LICENSEE PAY FOR PURCHASES OF LIQUOR  
 FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX  
 (6) MONTHS FROM THE DATE OF THIS ORDER.

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 75401 VIOLATION DATE : 06/01/2003  
 D.B.A : GREINER MARKET  
 ADDRESS : 12434 GREINER  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : CLARK, SR., GEORGE INTEREST : IND  
 CHARGE : SELLING ALCO BEFORE NOON ON SUNDAY: (DPD-03-28-9TH PRCT)  
 COMM. ORDER : 08-20-2003 LIC ACK - COMM  
 08-22-2003 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 73145 VIOLATION DATE : 03/27/2003  
 D.B.A : LIQUOR PLUS  
 ADDRESS : 2906 W GRAND  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : NAJOR, INCORPORATED INTEREST : CRP  
 CHARGE : NSF CHECK (\$2044.34): (LCC)  
 COMM. ORDER : 07-02-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON COMBINED W/3-72923  
 08-07-2003 \$50 COMB W/3-72923 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 72923 VIOLATION DATE : 03/26/2003  
 D.B.A : LIQUOR PLUS  
 ADDRESS : 2906 W GRAND  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : NAJOR, INCORPORATED INTEREST : CRP  
 CHARGE : NSF CHECK (\$1276.55): (LCC)  
 COMM. ORDER : 07-02-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON COMBINED W/3-73145  
 08-07-2003 \$50 COMB W/3-73145 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 72825 VIOLATION DATE : 01/17/2003  
 D.B.A : J.A.Y. MARKET  
 ADDRESS : 14555 LIVERNOIS  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : J.A.Y. MARKET, INC. INTEREST : CRP  
 CHARGE : PURCHASE ALCO FROM UNAUTHORIZED SOURCE: (LCC SUPR JACKSON & INV. EPPS)  
 COMM. ORDER : 07-16-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 08-26-2003 \$300 + \$700 ADMINISTRATIVE COSTS, TOTAL \$1000 OR 50 DAYS SUSP & 3 DAYS SUSP  
 NEG SET

COMPLAINT NO: 72097 VIOLATION DATE : 01/11/2003  
 D.B.A : ANTICS  
 ADDRESS : 5311- 5313 E OUTER  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP  
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, CHIANAKEE SPENCER, WHO PERFORMED OR SIMULATED PERFORMANCE  
 OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: (DPD-03-6-VICE UNIT)  
 COMM. ORDER : 07-02-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEG SET  
 08-05-2003 5 DAY SUSP. WAIVED. \$300 OR 15 DAY SUSP. NEG SETTLEMENT

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 73604 VIOLATION DATE : 02/05/2003  
 D.B.A : ANTICS  
 ADDRESS : 5311- 5313 E OUTER  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP  
 CHARGE : 1) LICENSE NOT PROPERLY DISPLAYED: 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: TICKET#V-496-085, FOR EXPOSED GREEN EXTENSION CORD FROM OUTLET 1' FROM CUSTOMER SEATING IN CURTAINED FRONT VIP AREA, UNDER CUSTOMER SEATING TO SMALL COOLER; TICKET #V-554-329 FOR AN UNCHARGED FIRE EXTINGUISHER; TICKET #V-496-084 FOR NO CITY OF DETROIT SIGN PERMIT FOR PROJECTING ELECTRIC SIGN ON BUSINESS; TICKET #V-544-779, FOR FAILURE TO REMOVE HAZARDOUS CONDITION, FIRE EXIT LOCATED IN DRESSING ROOM BOLTED SHUT WITH DEAD BOLT PREVENTING OCCUPANTS FROM LEAVING LOCATION IN EMERGENCY, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-03-24-9TH PRCT)  
 COMM. ORDER : 07-02-2003 07-02-03 FARMINGTON FLESSLAND-ASVEDO-GIBSON NEG SETT  
 08-05-2003 1-2) DISMISSED 3)\$300 OR 15 DAY SUSP. ALSO LIC'D CORP PROVIDE PROOF OF COMPLIANCE WITH STATE & LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES & ORDINANCES STIPULATED IN THE COMPLAINT WITHIN 60 DAYS OR LICENSE & PERMITS BE SUSPENDED. SHOULD SAID SUSP NOT BE WAIVED WITHIN 90 DAYS LICENSE & PERMITS REVOKED. NEG SETTLEMENT

COMPLAINT NO: 72943 VIOLATION DATE : 11/07/2002  
 D.B.A : HARLAN'S  
 ADDRESS : 23307 TELEGRAPH  
 FLAT ROCK MI 48134 COUNTY: WAYNE  
 LICENSEE(S) : H.D.H., INC. INTEREST : CRP  
 CHARGE : ADVERTISED ALCO LIQUOR: BUD, BUD ICE, MICHELOB LIGHT CONNECT WITH PRICE, RED WING TICKETS ON COMPLETION OF CONTEST, W/OUT WRITTEN APPROVAL OF COMMISSION: (LCC INV FERDINAND)  
 COMM. ORDER : 07-01-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 08-08-2003 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 74061 VIOLATION DATE : 06/06/2003  
 D.B.A : GROSSE POINTE YACHT CLUB  
 ADDRESS : 788 LAKESHORE  
 GROSSE POINTE SHORES MI 48236 COUNTY: WAYNE  
 LICENSEE(S) : GROSSE POINTE YACHT CLUB INTEREST : CLB  
 CHARGE : REC'D - SOLD ALCO LIQUOR TO HELEN CARGAS, WHO WAS A BONA FIDE MEMBER OF THE CLUB: 7-21-02 (LCC INV SAULSBERRY)  
 COMM. ORDER : 08-11-2003 LIC ACK - COMM WEATHERS  
 08-25-2003 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 72463 VIOLATION DATE : 03/01/2003  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4489  
 ADDRESS : 9215 JOS CAMPAU  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LCC INV FERDINAND/X-121)  
 COMM. ORDER : 06-30-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON  
 08-11-2003 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 72462 VIOLATION DATE : 03/01/2003  
 D.B.A : LANCE FOOD SHOP  
 ADDRESS : 9118 JOS CAMPAU  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : LANCE FOOD SHOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LCC INV STANDIFER/X-121)  
 COMM. ORDER : 07-15-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON  
 08-26-2003 Dismissed-INSUFFICIENT EVIDENCE

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 73641 VIOLATION DATE : 05/08/2003  
 D.B.A : EMBASSY SUITES LIVONIA  
 ADDRESS : 19525 VICTOR PARKWAY  
 LIVONIA MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : NESBITT PARTNERS LIVONIA VENTURE, LTD.(A CALIFORNIA LIMITED PARTNERSHIP) INTEREST : LTP  
 CHARGE : 1) SALE TO MINOR-DECOY #03-04 (18): 2) SALE TO MINOR-DECOY #03-05 (18): (LIVONIA PD/DECOYS 03-04 & 03-05)  
 COMM. ORDER : 08-01-2003 LIC ACK - COMM  
 08-19-2003 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73649 VIOLATION DATE : 05/03/2003  
 D.B.A : VALUE PLUS FOOD CENTER, INC.  
 ADDRESS : 10700 W JEFFERSON  
 RIVER ROUGE MI 48218 COUNTY: WAYNE  
 LICENSEE(S) : VALUE PLUS FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X121 (18): (LCC INV JONES/X121)  
 COMM. ORDER : 07-15-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON  
 08-26-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 72944 VIOLATION DATE : 02/21/2003  
 D.B.A : CRYSTAL GARDENS  
 ADDRESS : 16703 FORT  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : SOF, INC. INTEREST : CRP  
 CHARGE : ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCO BEVERAGES AT SPECIFIC PRICE: (LCC INV FERDINAND)  
 COMM. ORDER : 07-01-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON  
 08-08-2003 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 72722 VIOLATION DATE : 03/25/2003  
 D.B.A : FAIRLANE AERIE #3861 FRATERNAL ORDER OF EAGLES  
 ADDRESS : 5841 TELEGRAPH  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : FAIRLANE AERIE #3861 FRATERNAL ORDER OF EAGLES INTEREST : CLB  
 CHARGE : REC'D - 1) GAMBLING DEVICES ON LIC'D PREMISES, GREENBAY-LIONS FOOTBALL POOLS: 2) ALLOW GAMBLING ON LIC'D PREMISES, BETTING ON GREEN BAY-LIONS FOOTBALL POOL SHEETS: 3) GAMBLING DEVICES ON LIC'D PREMISES, LIONS-SAINTS FOOTBALL POOLS: 4) ALLOW GAMBLING ON LIC'D PREMISES, BETTING ON LIONS-SAINTS FOOTBALL POOL SHEETS: 5) GAMBLING DEVICES ON LIC'D PREMISES, NOTRE DAME-STANFORD FOOTBALL POOLS: 2) ALLOW GAMBLING ON LIC'D PREMISES, BETTING ON NOTRE DAME-STANFORD FOOTBALL POOL SHEETS: AS DISCOVERED ON 10-4-2: (LCC INV O'REILLY)  
 COMM. ORDER : 06-25-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON  
 08-04-2003 1-6)\$300 OR 15 DAYS EA, TOTAL \$1800. THE ALJ FURTHER ORDERS THAT ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 72867 VIOLATION DATE : 03/29/2003  
 D.B.A : 7-ELEVEN  
 ADDRESS : 20945 ECORSE  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC  
 GENDRON, INC. INTEREST : CLC  
 GENDRON, MARY A INTEREST : CLI  
 GENDRON, ROBERT D INTEREST : CLI  
 MATTO, FRANK INTEREST : CLI  
 MATTO, GERALDINE K INTEREST : CLI  
 TSF, INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR (18): (LCC INV O'REILLY/X-121)  
 COMM. ORDER : 06-30-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT  
 08-11-2003 \$700.00 OR 35 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 72864 VIOLATION DATE : 03/29/2003  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4346  
 ADDRESS : 5811 TELEGRAPH  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : RDS DETROIT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LCC INV O'REILLY/X-121)  
 COMM. ORDER : 06-30-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON  
 08-11-2003 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 74483 VIOLATION DATE : 06/18/2003  
 D.B.A : PARDEE MART  
 ADDRESS : 7110 PARDEE  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : PARDEE STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV L ANDERSON)  
 COMM. ORDER : 07-10-2003 LIC ACK - COMM WEATHERS  
 08-05-2003 2 DAY SUSP W/SUSP WAIVED, \$300.00 OR 15 DAY SUSP.

COMPLAINT NO: 74682 VIOLATION DATE : 06/16/2003  
 D.B.A :  
 ADDRESS : 8744 PELHAM  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : AMERICAN ENTERPRISES INTERNATIONAL, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV FERDINAND)  
 COMM. ORDER : 08-06-2003 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 74604 VIOLATION DATE : 06/18/2003  
 D.B.A : LITTLE DADDY'S PATHENON & CONEY ISLAND  
 ADDRESS : 22250 EUREKA  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : LITTLE DADDY'S-#12, L.L.C. INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV L ANDERSON)  
 COMM. ORDER : 08-06-2003 LIC ACK - COMM WEATHERS  
 08-19-2003 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.



## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 72866 VIOLATION DATE : 03/29/2003  
 D.B.A : PARDEE MART  
 ADDRESS : 7110 PARDEE  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : PARDEE STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LCC INV O'REILLY/X-121)  
 COMM. ORDER : 06-30-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON RULE 15(E)  
 08-11-2003 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 74207 VIOLATION DATE : 06/17/2003  
 D.B.A : DJ'S QUARTERBACK LOUNGE  
 ADDRESS : 34830 MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : ED & DJ, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIEINT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES AND SALES, SPECIFICALLY: INVOICES AND BILLS FROM 5-02 THRU 5-03; 3) ALLOWED PERSON, JERRY WARDEN/WARDEN, INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 3-1-01 THRU 1-17-03; 4) SOLD OR TRF'D LICENSE, OR AN INTEREST TO JERRY WARDEN/WARDEN, INC., W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 5-23-03; 5) MADE A CREDIT PURCHASE OF ALCO LIQUOR FROM ED & DJ, INC. ON (1) CHECK #373093, IN THE AMOUNT OF \$5.50, (2) CHECK #373165, IN THE AMOUNT OF \$12.50, (3) CHECKS #207487 AND #207488, IN THE TOTAL AMOUNT OF \$12.00, AND (4) CHECK #373634, IN THE AMOUNT OF \$6.00: ON OR ABUOT 5-23-03; 6) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 7) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: 8) ALLOWED PERSON, ROBERT STOCKDALE, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 3-19-03; 9) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO ROBERT STOCKDALE, W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 3-19-03 (LCC INV URICK)  
 COMM. ORDER : 07-22-2003 LIC ACK - COMM WEATHERS  
 08-06-2003 CHG 1 & 2 MEGERED W/CHG 7) \$250.00, 3) \$250.00, 5) \$250.00, 8) \$250.00, TOTAL \$1000.00 OR 50 DAY SUSP, CHGS 4, 6 & 9 DISMISSED FOR INSUFF EVID. ADD'L PENALTY COMM ORDERS ALL LIC & PMTS BE SUSP AS OF NOVEMBER 1, 2003 W/SUSP WAIVED IF PROPER LIC'EE ASSUMES FULL PROPRIETARY CONTROL OR IS LIC'S & PMTS ARE TRNF'D TO PERSON OR PERSONS APPROVED BY THE MLCC. COMM FURTHER ORDERS SAID LIC'S & PMTS BE REVOKED IF SUSP IS NOT WAIVED BEFORE FEBRUAYR 1, 2004. ALSO, LIC'SS IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS OF THE LIC'D BUSINESS WILL RESULT IN ADD'L PENALTIES BY THE MLCC.

COMPLAINT NO: 73148 VIOLATION DATE : 03/27/2003  
 D.B.A : ROOKIE SPORT CAFE  
 ADDRESS : 3632 ELIZABETH  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : R.E.D.S. INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$397.40): (LCC)  
 COMM. ORDER : 07-07-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON  
 08-18-2003 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 72367 VIOLATION DATE : 02/22/2003  
 D.B.A : TOWN & COUNTRY LANES  
 ADDRESS : 1100 S WAYNE  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : CLARK LANES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-X121 (18); 2) SALE TO MINOR-X122 (19): (LCC INVS EPPS & O'REILLY/X-121 & X-122)  
 COMM. ORDER : 07-09-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON NEG SET  
 08-18-2003 1) \$500.00, 2) DISMISSED, TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2) NEG SETT

## ORIGINAL DECISION REPORT FROM 08-01-2003

TO 08-31-2003

COMPLAINT NO: 72370 VIOLATION DATE : 02/22/2003  
D.B.A : RITE AID #4966  
ADDRESS : 35363 FORD  
WESTLAND MI 48185 COUNTY: WAYNE  
LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
CHARGE : SALE TO MINOR (18): (LCC INV EPPS/X-121)  
COMM. ORDER : 07-09-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON  
08-18-2003 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 72779 VIOLATION DATE : 03/12/2003  
D.B.A : BLARNEY BAY  
ADDRESS : 27758 W WARREN  
WESTLAND MI 48185 COUNTY: WAYNE  
LICENSEE(S) : KESCO, INC. INTEREST : CRP  
CHARGE : NSF CHECK (555.42): (LCC)  
COMM. ORDER : 06-30-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COMB W/3-72172  
08-11-2003 \$50.00 COMBINED W/3-72172, TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 72172 VIOLATION DATE : 01/14/2003  
D.B.A : BLARNEY BAY  
ADDRESS : 27758 W WARREN  
WESTLAND MI 48185 COUNTY: WAYNE  
LICENSEE(S) : KESCO, INC. INTEREST : CRP  
CHARGE : NSF CHECK (164.96): (LCC)  
COMM. ORDER : 06-30-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COMB W/3-72779  
08-11-2003 \$50.00 COMBINED W/3-72779, TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 75115 VIOLATION DATE : 07/12/2003  
D.B.A : WYANDOTTE OLD NEWS BOYS' GOODFELLOW ASSOCIATION, INC.  
ADDRESS : 3131 BIDDLE  
WYANDOTTE MI 48192 COUNTY: WAYNE  
CHARGE : 1) SALE TO MINOR-X122 (19): 2) SALE TO MINOR-X123 (19): (LCC INVS O'REILLY & URICK/CKS  
WILLIAM LARSON & MIGUEL TOCCO)  
COMM. ORDER : 08-20-2003 LIC ACK - COMM WEATHERS  
08-29-2003 1)\$400 2)\$400 TOTAL \$800 OR 40 DAY SUSP. ALSO NO FUTURE SPECIAL LICENSES BE  
ISSUED TO THIS APPLICANT UNTIL FINE IS PAID. ALSO ADMINISTRATIVE COMMISSIONERS BE ADVISED  
OF THIS VIOLATION! IN THE EVENT ANY FUTURE SPECIAL LICENSES ARE REQUESTED BY THE ABOVE-  
NAMED SPECIAL LICENSEE. SEC.801(2)